

P04000113230

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
UCETA DEVELOPMENTS, INC.

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AMEND
JWS
12/5

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UCETA DEVELOPMENTS, INC.

(PROVISIONS) (AMEND)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Directors shall now read as follows:

President will remain the same.

ROSA M. UCETA MALAVE has been NAMED
VICEPRESIDENT. ADDRESS - 1006 Gerard Ave
Bronx, NY 10452.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 5 PM 3: 34

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12/1/05

FOURTH: Adoption of A. Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

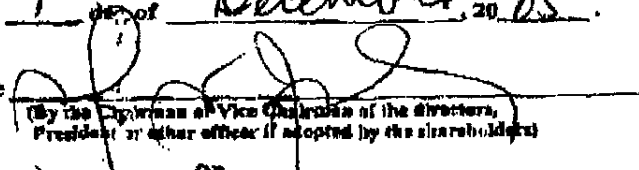
"The number of votes cast for the amendment(s) was/were sufficient for approval by: _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of December, 2005.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Peter F. Uesta

Typed or printed name

President / chairman
Title

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