

PD5000030272

(Requestor's Name)

1635 NE 185th St., # 136
(Address)

(Address)

N. Miami, FL 33179
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

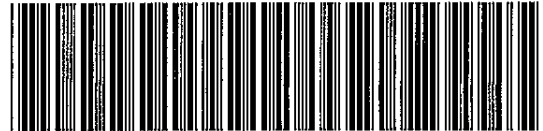
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend
SP

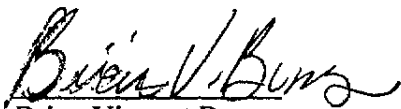
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
UNITED FLORIDA CORPORATION

Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article VI – Incorporator

Add:

Brian Vincent Burns
5079 N. Dixie Hwy. 256
Oakland park , FL 33334
Director


Brian Vincent Burns
DIRECTOR

05 NOV -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption November 3, 2005.

FOURTH: Adoption of amendment.

- The amendment(s) was/were approved by 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 entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient
For approval by _____.

- The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 03 day of NOVEMBER, 2005 by the incorporators.


ANTONIO LIZARME / President