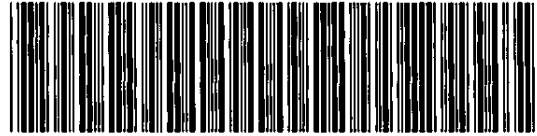


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Domestication
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

UNIVERSAL SERVICES NETWORK INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VI: PRINCIPAL PLACE OF BUSINESS

This article is being amended by changing the principle place of business to:

**1620 SW 96 AVE
MIAMI, FL. 33165**

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting **IVANIA FILGUEIRAS** as President, Secretary and Treasurer.

And by electing **RAQUEL E FILGUEIRAS**, resident of 1620 SW 96 AVE MIAMI. FL. as President, Secretary and Treasurer.

Article X: SUBSCRIPTION OF CAPITAL STOCK

RAQUEL E FILGUEIRAS will take over all shares of **IVANIA FILGUEIRAS** capital stock a total of 100 shares.

Article XII: REGISTERED OFFICE AND REGISTERED AGENT

This article is being amended by deleting **IVANIA FILGUEIRAS** as resident agent and electing a new registered agent:

**RAQUEL E FILGUEIRAS
1620 SW 96 AVE
MIAMI, FL. 33165**

Second: The date of each amendment's adoption:

OCTOBER 23rd, 2007

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators

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TALLAHASSEE, FLORIDA

APPROVED
AND
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without shareholder action and shareholder action was not require.

(Continued)

(Continued)

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

The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

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

by :

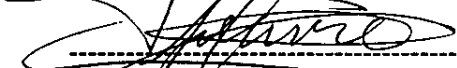
(voting group)

Sign this 23RD day of OCTOBER 2007

By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

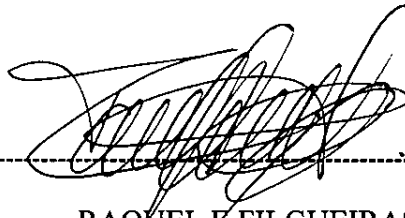
IVANIA EL GUEIRAS



(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Raquel E. Filgueiras', is written over a horizontal dashed line.

RAQUEL E FILGUEIRAS
Registered Agent