

PO800005213

SEP 12 2008 11:42 AM
Division of Corporations

CAPITAL CONNECTION

No. 8874

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : Y20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
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08 SEP 15 AM 9:57

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THE UNITED CITIES GROUP, INC.

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Amend
@ 9/15/08

8 Officers listed / 0 Added

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Corporate Filing Menu

Help

SEP. 12. 2008 1:46PM

CAPITAL CONNECTION

NO. 8871 - P. 2.

Articles of Amendment
to
Articles of Incorporation
of

THE UNITED CITIES GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F08000005263

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII- AMENDING THE INITIAL OFFICER/DIRECTOR

NEWLY DESIGNATED OFFICERS AND DIRECTORS ARE AS PER ATTACHED SCHEDULE A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS
08 SEP 15 AM 9:57

SEP. 12. 2008 1:47PM CAPITAL CONNECTION

NO. 8871 P. 4

THE UNITED CITIES GROUP, INC
LIST OF OFFICERS AND DIRECTORS
ATTACHMENT TO ARTICLES OF AMENDMENT
AMENDING ARTICLE VII OF ARTICLES OF INCORPORATION

GARY LOSTER (PRESIDENT/DIRECTOR)
P.O. BOX 2274
SAGINAW, MICHIGAN 48661

JAMILET TRIMINO (VICE PRESIDENT/DIRECTOR)
9555 N KENDALL DRIVE, SUITE 101
MIAMI, FL 33176

BENITO CORREA (TREASURER/DIRECTOR)
16430 SW 88TH AVENUE
PALMETTO BAY, FL 33157

JORENE KING (SECRETARY/DIRECTOR)
9555 N KENDALL DRIVE, SUITE 100
MIAMI, FL 33176

RAFAEL ULLOA (DIRECTOR)
14931 SW 71ST STREET
MIAMI, FL 33193

LARRY ULLOA (DIRECTOR)
9513 SW 38TH STREET
MIAMI, FL 33165

ARNOLD ULLOA (DIRECTOR)
9513 SW 38TH STREET
MIAMI, FL 33165

JACQUES F. POLO (DIRECTOR)
17905 SW 1ST STREET
PEMBROKE PINES, FL 33029

SCHEDULE A

SEP. 12. 2008 1:46PM CAPITAL CONNECTION

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The date of each amendment(s) adoption: SEPTEMBER 10, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

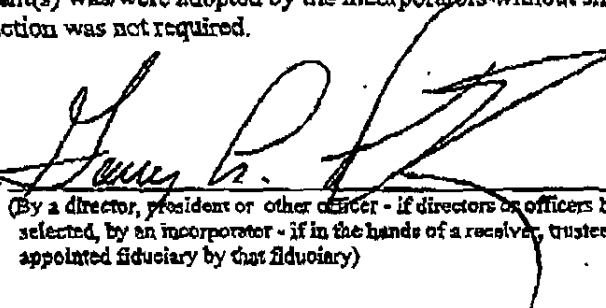
Adoption of Amendment(s) **(CHECK ONE)**

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

- 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GARY LOSTER

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35