

POP000008474

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

08 MAR 24 AM 10:03

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIQUE VISUAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

*408 0000734523.*

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

**UNIQUE VISUAL SERVICES, INC.**

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE V REGISTERED AGENT**

MORALES, JOHN  
27481 SW 138 AVE  
MIAMI, FL. 33032

REGISTERED AGENT

**DELETE:**

MORALES, JOHN  
27481 SW 138 AVE  
MIAMI, FL. 33032

REGISTERED AGENT

**ADD:**

MORALES, MARIA E  
27481 SW 138 AVE  
MIAMI, FL. 33032

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

MORALES, JOHN

PRESIDENT

**DELETE:**

MORALES, JOHN

PRESIDENT

**ADD:**

MORALES, MARIA E

PRESIDENT

**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:

**CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300**

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THIRD: The date each amendment's adoption: 3/20/08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 20 day of March 2008

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board of 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)

John Morales  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\* Maura Elena Morales  
Registered agent signature

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