

P12000043301

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U & R REAL ESTATE HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U & R REAL ESTATE HOLDINGS, INC.  
Doc Number: P12000043301**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I**

It is resolved: The name of the corporation has been changed. New Corporate name is: "UNIVERSAL GLOBAL II CORP."

**ARTICLE III**


The purpose for which this corporation is organized is:

The sole and only purpose of this corporation is the operation of IBO # 5921010 for marketing "AMWAY GLOBAL PRODUCTS"

**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:

**THIRD:** The date of each amendment's adoption: December 01, 2014

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
\_\_\_\_\_  
RODRIGUEZ, HEYDIS  
President

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