

P94000064266

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000315896 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 NOV 13 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNO GROUP HOLDINGS, INC.

RECEIVED
03 NOV 13 PM 12:38
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

UNO GROUP HOLDINGS, INC.
7415 N.W. 19TH ST.
BAY H
MIAMI, FL 33126US

SUBJECT: UNO GROUP HOLDINGS, INC.
REF: P94000064266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000315896
Letter Number: 003A00061704

④

H030000315896

FILED
03 NOV 13 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
UNO GROUP HOLDINGS, INC.

The undersigned director/president of UNO GROUP HOLDINGS, INC., a Corporation organized under the laws of the State of Florida, (the Corporation) certifies that:

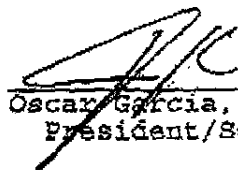
1. Amendment adopted: Article IV - Authorized Shares - the authorized capital of the Corporation shall be increased to 10,000 shares of voting common stock with a part value of \$1.00 each.

2. The date of the adoption of the above amendment is November 12, 2003.

3. The undersigned are the directors of the Corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12 day of November, 2003.


Oscar Garcia, Jr., Director/
President/Secretary

P94000064266

H030000315896

SWORN TO AND SUBSCRIBED before me this 12th day of November, 2003 by Oscar Garcia, Jr., Director/President/Secretary, of the Corporation above described, personally known to me, or who presented _____ as evidence of identity and who took an oath.



Notary Public



Randy M Valle
My Commission DD181814
Expires March 23, 2007

H0300003158910


CONSENT ACTION OF THE DIRECTORS
OF

UNO GROUP HOLDINGS, INC.

The undersigned, being the Director/President/Secretary of UNO GROUP HOLDINGS, INC., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect that Article IV - Authorized Shares - the authorized capital of the Corporation shall be increased to 10,000 shares of voting common stock with a par value of \$1.00 each.

Dated: November 12, 2003



Oscar Garcia, Jr., Director/
President/Secretary

H0300003158910