

# P97000061736

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LAZARUS CORPORATE FILING SERVICE, INC.  
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 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

100002922251--9  
 -07/02/99--01055--022  
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OFFICE USE ONLY

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

1. UNITED INDUSTRIES SERVICES, INC.  
(Corporation Name) (Document #)
2. AMERICA UNIVERSE INDUSTRIES, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 Mail out     Will wait     Photocopy     Certified Copy  
 \_\_\_\_\_     Certificate of Status

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 99 JUL -2 PM 12:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials DR

7/2/99

Articles of Amendment  
to  
United Industries Services, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to articles of incorporation.

99  
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FIRST:

The name of the corporation is:  
United Industries Services, Inc.

SECOND: AMENDMENT ADOPTED  
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Changed to Article VII and Article IX - Officers and Directors of the Corporation

The following person was elected to hold the following position:

Alejandro Perez  
President/ Secretary/Treasurer/Register Agent  
18025 S W 192 St  
Miami, FL 33187

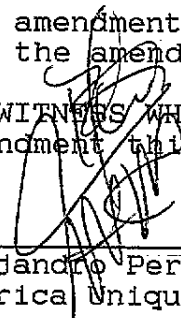
THIRD: Date of Adoption  
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The amendment was adopted June 24, 1999

FOURTH: ADOPTION OF AMENDMENT  
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The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

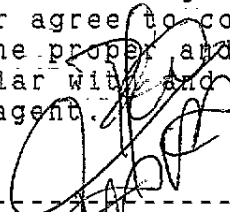
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of June, 1999

  
\_\_\_\_\_  
Alejandro Perez  
America Unique Industries, Inc

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CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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Having been named as registered agent and to accept service of process for United Industries Services, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

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Alejandro Perez  
18025 S. W. 192 St.  
Miami, FL 33187