P97000061736

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. ... (Requestor's Name) 200002927342--0 -07/09/99--01066--014 3320 S.W. 87th AVENUE (Address) *****70.00. _****35.00 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Repott Foreign Fictitious Name 45:11 MA 6-1UL 88 Limited Partnership Name Reservation Reinstatement CENEDE Trademark Other

Examiner's Initials

CR2E031(9/92)

Pursuant to Section 607.1106(1), Florida Status, the undersigned $_$ corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

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

SECOND:

AMENDMENT ADOPTED

Changed to Article V11 and Article IX - Officers and Directors of the Corporation

The following person was elected to hold the following position:

Orlando Martinez President/ Secretary/Treasurer/Register Agent 18025 S W 192 St Miami, Fl 33187

THIRD:

Date of Adoption

The amendment was adopted July 8, 1999

FOURTH:

ADOPTION OF AMENDMENT

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 8th day of July, 1999

Orlando Martinez

America Unique Industries, Inc



CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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 postion as registered agent.

> Orlando Martinez 18025 S. W. 192 St. Miami, FL 33187