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PICK-UP WAIT MAIL

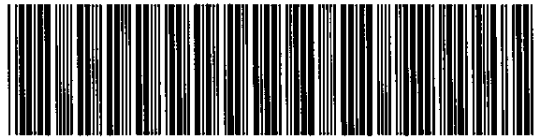
(Business Entity Name)

(Document Number)

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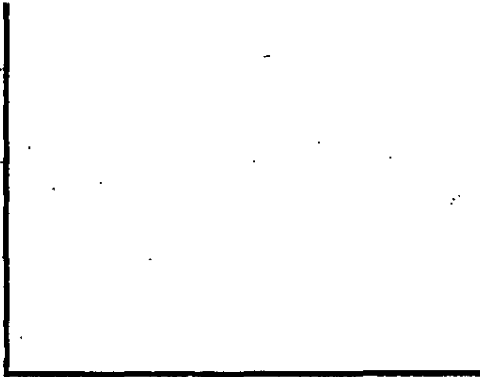
Amend

G. Coakley JUN 05 2006

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973



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

- 1. United Industries SERVICES, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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 its articles of incorporation.

FIRST:

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

SECOND: AMENDMENT ADOPTED

Changes to Article VII and Article IX: Board of Directors

The following persons were removed from the following position:

Alexander I Otero
Director/President/Secretary/Treasurer.
18025 SW 192 Street
Miami, FL 33187

The following persons was elected to hold the following positions

Alejandro Perez
Director/President/Secretary/Treasurer
18025 SW 192 Street
Miami, FL 33187

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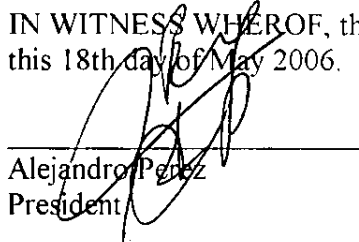
FIFTH: DATE OF ADOPTION

The amendment was adopted May 18th, 2006

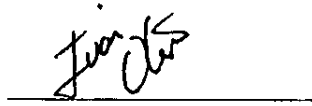
SIXTH: ADOPTION OF AMENDMENT

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 18th day of May 2006.



Alejandro Perez
President



Alexander Ivan Otero