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Articles of Amendment to America Unique_Industries, Inc.

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:
America Unique Industries, 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

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SECRETARY SESTATE

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for America Unique Industries, 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