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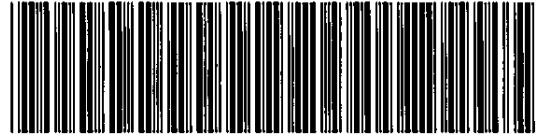
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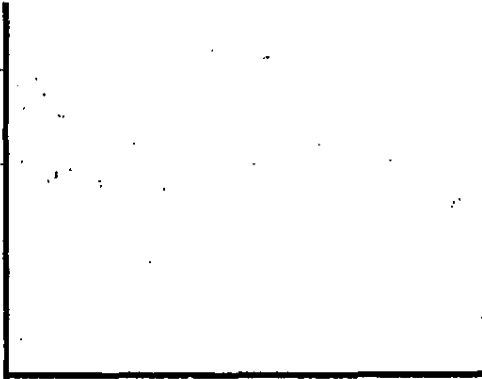
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMERICA UNIQUE INDUSTRIES, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**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  
AMERICA UNIQUE INDUSTRIES, 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:           America Unique Industries, 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



Alexander Ivan Otero

