

P971000063476

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PICK-UP WAIT MAIL

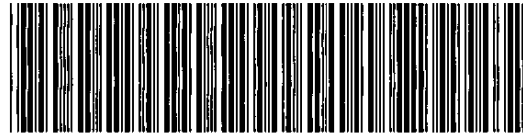
(Business Entity Name)

(Document Number)

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Amend

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MIAMI, FL 33165 (305) 552-5973
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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.**

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2007 JUL -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alejandro Perez

Director/President/Secretary/Treasurer/Registered Agent
18025 SW 192 Street
Miami, FL 33187

The following persons was elected to hold the following positions.

Alexander Ivan Otero

Director/President/Secretary/Treasurer/Registered Agent
18025 SW 192 Street
Miami, FL 33187

FOURTH:

DATE OF ADOPTION

The amendment was adopted June 26th, 2007.

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

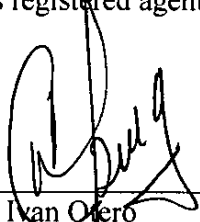
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June 2007.

Alexander Ivan Otero
President, America Unique Industries, Inc.

Alejandro Perez

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

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 position as registered agent.



Alexander Ivan Otero
President/Registered Agent

DATED: June 27th, 2007.