P98000049604

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 28 PM 1:06
DIVISION OF CORPORATIONS

Amend.

G. Coulliette OCT 3 1 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Unlimited Enterprise USA

Signature

Requested by KW 10/28

Name Date Time

Walk-In Will Pick Up

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL

SUBJECT: UNLIMITED ENTERPRICE U.S.A. CORP.
Ref. Number: P98000049604

05 OCT 31 AM 11:40

RECEIVED

We have received your document for UNLIMITED ENTERPRICE U.S.A. CORP. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00065345

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATON

Unlimited Enterprice U.S.A. Corp.
P98000049604

FILED
2005 OCT 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

Add: **Germinia Martinez**
Vice President **50 shares @ $1.00 per share**
2151 S. Cheryl Court
Kissimmee, Fl 32743

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **October 27, 2005**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

__X__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27 day of October, 2005

Signature: ____________________
(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Cesar Rosario**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262