

P99000014820

Requestor's Name
 Universal Electronic, Corp.
 7999 S.W. 27 Ave, Suite #501
 Miami, FL 33145
 City/State/Zip Phone #

500002847595--7
-04/22/99-01073-015
*****43.75 *****43.75

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

- _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA
99 APR 22 AM 10:31

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
4-21-99
MJS

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL ELECTRONIC, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE V. Initial Registered Office Agent
DELETE: The name of resigning Register Agent: Rodolfo Diaz-Granados of 5665 N.W. 84th Ave. Miami, Fl. 33166

ARTICLE V. Initial Registered Office Agent
ENTER: The name of the new Registered Agent: Isabel Benito Revollo of 5665 N.W. 84th Ave. Miami, Fl. 33166

ARTICLE V. SEE ATTACHED RESIGNATION.

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

N/A

March 15th, 1999

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

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Signed this 15th day of March, 19 99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Isabel Benito-Revollo.

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

ISABEL BENITO REVOLLO
President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISABEL BENITO REVOLLO

Typed or printed name

INCORPORATOR-PRESIDENT

Title

REGISTERED AGENT ACCEPTANCE:

THE UNDERSIGNED, ISABEL BENITO REVOLLO, RESIDING AT; 5665 N.W. 84th Ave
MIAMI, FLORIDA 33166., HEREBY ACCEPTS THE APPOINTMENT AS "REGISTERED AGENT"
OF " UNIVERSAL ELECTRONIC, CORP.
THIS 15th DAY OF MARCH, 1999. AT MIAMI DADE COUNTY, FLORIDA.

ACCEPTANCE:

Isabel Benito-Revollo.
ISABEL BENITO REVOLLO .

RESIGNATION

UNIVERSAL ELECTRONIC, CORP.

Gentlemen:

I (We) hereby tender my (our) irrevocable resignation as officer and director of UNIVERSAL ELECTRONIC, CORP. a Florida corporation, to take effect immediately without need of any further action by the Board of directors, at which time this resignation would have been accepted, it is hereby understood and agreed that the said corporation, shall have harmless the herein resigning officer and/or director, it is further stated that the resigning officer was named for corporate purposes ONLY, and said officer was not required to serve in the said corporation at any time, other than stated here in above. Miami, County of Dade, Florida., this 15th of March 1999

Resigning officer and/or director.



RODOLFO DIAZ-GRANADOS

Pursuant to the above request this resignation is hereby acknowledged and accepted, date Ut-Supra.

UNIVERSAL ELECTRONIC, CORP.

By Isabel Benito-Revollo (Seal)
ISABEL BENITO REVOLLO
PRESIDENT