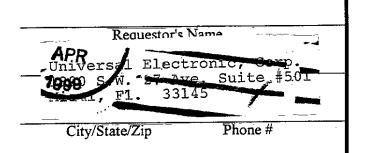
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Office Use Only

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

1	(Corporation Name)	(Docum	nent #)			
2	(Corporation Name)	(Docum	nent #)	- <del> </del>	99	
3	(Corporation Name)	(Docum	nent #)	CREDING LAHASS	APR 2	
4	(Corporation Name)	(Досш	nent #)	T = 1	2 /11/10	
☐ Walk in	Pick up time		Certified Copy	STATE LORIDA	IO: 31	
Mail out	Will wait	Photocopy	Certificate of S			

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Thory od

Examiner's Initials	

### ARTICLES OF AMENDMENT

# TO ARTICLES OF INCORPORATION

FILED

99 APR 22 AM 10: 31

OF

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

## FILED

99 APR 22 AM 10: 31

Signed this 15th day of March	, 19 99 TATLAMASSEE, FLORI
Signature <u>Asabel Res</u> (By the Chairman or Vice Chairm President or other officer if ador ISABEL BENITO REVOLLO President OR	ito-Rewello.  nan of the Board of Directors,  pied by the shareholders)
(By a director if adopted	by the directors)
OR	,
(By an incorporator if ad	opted by the incorporators)
ISABEL BENITO REVOLLO	
Typed or printed n	ame
INCORPORATOR-PRESIDENT	
Title	
REGISTERED AGENT ACCEPTANCE:	· ·
THE UNDERSIGNED, ISABEL BENITO REVOLMIAMI, FLORIDA 33166., HEREBY ACCEPTS OF "UNIVERSAL ELECTRONIC, CORP. THIS ACCEPTED DAY OF MARCH, 1999. AT MIAMED ACCEPTANCE DAY OF MARCH, 1999.	THE APPOINTMENT AS "REGISTERED AGENT"
ACCEPTANCE:	
<u> gsobel Benito-Resullo-</u> 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 15thof 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 <u>Asabel Berito-Kenslo</u> (Seal)

PRESIDENT