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Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNION CHARTER, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

UNION CHARTER, INC.
P.O. BOX 331371
MIAMI, FL 33233

SUBJECT: UNION CHARTER, INC.
REF: P99000097369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE INCORPORATOR WAS "CORPORATE CREATIONS INTERNATIONAL INC.", NOT DAVID ALAN SCHEWEL.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000247803
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
UNION CHARTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Registered Agent is hereby amended as follows:

CERTIFICATE OF DESIGNATION


REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

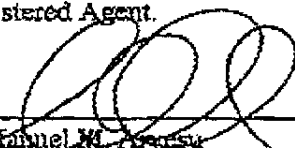
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- The name of the corporation is:
UNION CHARTER, INC.
- The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Signature 
David Alan Schwedel
Date 8/5/03

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.


Manuel M. Arvesu
Date 8/5/03

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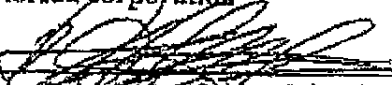
SECOND: The amendment was adopted by the Director on the 5th day of August, 2003. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have been issued.

FOURTH: The amendment was adopted by the Director on the 5th day of August, 2003.

DATED: August 5, 2003

UNION CHARTER, INC.
A Florida corporation

By: 
David Alan Schwedel, Director

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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