

V51311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

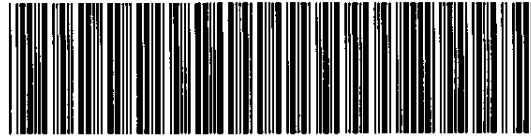
(Business Entity Name)

(Document Number)

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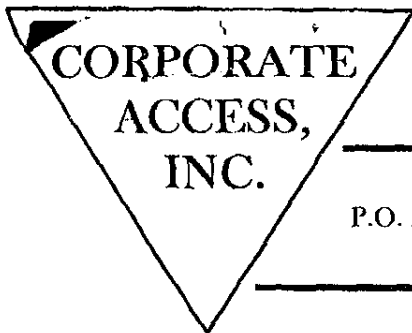
10/25/06--01002--006 **43.75

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Amend.

C. Coulllette OCT 26 2006



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Amend

1. _____
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: UNITED AMERICAN CORPORATION
Ref. Number: V51311

*Corrected and
resubmitted*

We have received your document for UNITED AMERICAN CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Returning per your phone call yesterday.

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: 506A00063332

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 26 AM 11:40
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of
UNITED AMERICAN CORPORATION

FILED
06 OCT 24 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

First: Amendment adopted:

Article IV is hereby amended to read as follows:

The capital stock of this corporation shall consist of 100,000,000 shares of common stock, \$0.001 par value.

Second: This amendment was adopted on October 23, 2006.

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

Signed this 23th day of October, 2006.


Simon Lamarche, Chief Executive Officer