

*JAMES A. HORLAND, ESQ.*

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**G49907**

May 4, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002865788--2

-05/06/99--01099--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Video Textiles, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Video Textiles, Inc., and check of Alan Savitz in the amount of \$35.00 for fees.

Thank you.

Very truly yours,

*James A. Horland*  
James A. Horland

JAH/mjm  
Encl.

**FILED**  
MAY -6 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*NO 5*  
*5-6-99*  
*208*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
VIDEOTEXTILES, INC.

1. The name of the Corporation is **Videotextiles, Inc.** (the "Corporation").
2. Paragraph **First** of the Articles of Incorporation of the Corporation is amended to read as follows:  
  
**First:** The name of the Corporation is **Universal Investment Corp.**
3. This Amendment was recommended by the board of directors to the Corporation's shareholders on April 14, 1999.
4. The Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, **Videotextiles, Inc.**, has caused these Articles of Amendment to be executed on this 30, day of April, 1999.

VIDEOTEXTILES, INC.

By: \_\_\_\_\_

Alan Savitz, President

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99 MAY -6 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA