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Michael Nelson

(Requestor's Name)

1251 NE 108th St. Apt. 717

(Address)

Miami FL 33161

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

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-04/18/97-01105-010
*****35.00 *****35.00

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 & N/c

*US
4/17*

Examiner's Initials

FILED
97 APR 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR 17 AM 11:41
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ephram's Adultcare Facility, Inc.

FILED
97 APR 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ephram's Adultcare Facility, Inc., amends Article V to reflect the new Officer(s) and Director(s) for Ephram's Adultcare Facility, Inc. The names and addresses of the new Officer(s) will be as listed below. Ephram's Adultcare Facility, Inc., amends Article I to reflect the new corporation name to United Corporate Management Corporation.

President: Larry Powell
1251 NE 108th Street, #717
Miami, Florida 33161

Vice President: Larry Powell
1251 NE 108th Street, #717
Miami, Florida 33161

Treasurer: Larry Powell
1251 NE 108th Street, #717
Miami, Florida 33161

Secretary: Larry Powell
1251 NE 108th Street, #717
Miami, Florida 33161

The shareholder(s) of Ephram's Adultcare Facility, Inc., approved the amendment for the above Director(s) and Officer(s) on April 16, 1997.

Arletha Ephram

Officer Signature:
Arletha Ephram
President