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Michael Nelson
UNITED CORPORATE MANAGEMENT CO.
14610 Astina Way
Orlando, Fl. 32837

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611

57 AUG 15 PM 12:38

Amend

AUG 15 1997

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

SECRET
DIVISION
97 AUG 15 PM 12:38

United Corporate Management Corporation

United Corporate Management Corporation amends Article V to reflect the new Officer(s) and Director(s) for United Corporate Management Corporation. The names and addresses of the new Officers and Directors will be:

President:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Vice President:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Treasurer:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Secretary:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015

The shareholders of United Corporate Management Corporation, approved the amendment for the above Director(s) and Officer(s) on August 13, 1997.



Officer Signature/President
Larry Powell, Director