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United Corporate Management Co.
1221 W. Colonial Dr. Suite 204
Orlando, Fl. 32804

Attn: M. Nelson
407 649-8177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	Larry Powell 1221 W. Colonial Drive – Suite 204 Orlando, Florida 32804
Vice President:	Larry Powell 1221 W. Colonial Drive – Suite 204 Orlando, Florida 32804
Treasurer:	Larry Powell 1221 W. Colonial Drive – Suite 204 Orlando, Florida 32804
Secretary:	Larry Powell 1221 W. Colonial Drive – Suite 204 Orlando, Florida 32804

The shareholders of United Corporate Management Corporation, approved the amendment for the above Director(s) and Officer(s) on September 5, 1997.



Officer Signature/President
Dennis Rodgers
Director