

K00014

1-800 626-6326
call when filed

K00014 United Corporate Management Corp.

Michael Nelson

1221 W. Colonial Dr.

Suite 204

Orlando, Fl. 32804

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amend
SG

11/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

Michael Nelson
1221 W. Colonial Dr.
Suite 204
Orlando, FL 32804

Re: Document Number K00014

The Articles of Amendment to the Articles of Incorporation of UNITED CORPORATE MANAGEMENT CORPORATION, a Florida corporation, were filed on November 7, 1997.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number: 397A00054022

ARTICLES OF AMENDMENT

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DIVISION OF CORPORATIONS

TO

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ARTICLES OF INCORPORATION

OF

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:

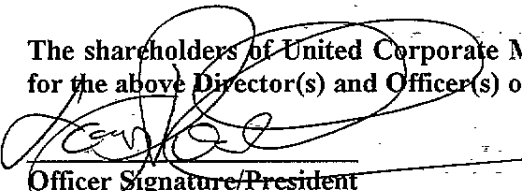
President: Dennis Rodgers
1221 W. Colonial Drive - Suite 204
Orlando, Florida 32804

Vice President: Dennis Rodgers
1221 W. Colonial Drive - Suite 204
Orlando, Florida 32804

Treasurer: Dennis Rodgers
1221 W. Colonial Drive - Suite 204
Orlando, Florida 32804

Secretary: Dennis Rodgers
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 November 7, 1997.



Officer Signature/President
Larry Powell
Director