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SECRETARY OF A

## ARTICLES OF AMENDEMENT OF SECRETARY OF STATE UNITED CORPORATE MANAGEMENT CORPORATE AFASSEE, FLORIDA

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

President, Vice President, Secretary & Treasurer:

Larry Powell

338 Lake Avenue North

Orlando, Fl 32807

All other Articles Remain unchanged.

This amendment was approved and adopted by the shareholders of United Corporate Management Corporation on the 15<sup>th</sup> day of December, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 16<sup>th</sup> day of December, 1997.

Dennis Rodgers, President/Director