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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	
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*Amend
3-25-99
MKS*

FILED
99 MAR 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNIVERSAL FLORIDA ORGANIZATION, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III - CAPITAL STOCK

The capital stock of the corporation shall consist of 7,500 shares of common stock with a \$1.00 par value.

SECOND: The date of each amendment's adoption: February 26, 1999

THIRD: The amendment was approved by the shareholders and board of directors.
The number of votes cast for the amendment was sufficient for approval.

DATED this 26th day of February, 1999.

UNIVERSAL FLORIDA ORGANIZATION, INC.

BY: 
Alexander Brommand, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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