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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## **BASIC AMENDMENT**

### UNITED CAPTURDYNE TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	2
Page Count	03
Estimated Charge	\$61.25

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2001

UNITED CAPTURDYNE TECHNOLOGIES, INC. 1001 N.W. 62ND STREET SUITE 407 FT. LAUDERDALE, FL 33309

SUBJECT: UNITED CAPTURDYNE TECHNOLOGIES, INC. REF: L66456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E01000106142 Letter Number: 401A00056631

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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#### AMENDMENT TO ARTICLES OF INCORPORATION

**O**F

### UNITED CAPTURDYNE TECHNOLOGIES, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned, being President, Director and Majority Shareholder of UNITED CAPTURDYNE TECHNOLOGIES, INC., a Florida corporation, bearing document number L66456, does hereby amend the Articles of Incorporation of the Corporation under the laws of the State of Florida, on this <u>loth</u> day of October, 2001, the following resolution was duly adopted:

RESOLVED, that Article V of the Articles of Incorporation of the Corporation shall be and hereby is amended to read as follows:

#### <u>ARTICLE Y</u>

The Corporation is authorized to issue 40,000,000 shares of common stock with par value of \$.001 per share.

Said Amendment was approved by the majority vote of the Shareholders and Directors and is to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida. The number of votes cast by the Shareholders is sufficient for approval.

IN WITNESS WHEREOF, the stockholders have hereunto set their hands and seals and caused these Articles of Incorporation to be amended this <u>10+0</u> day of October, 2001.

MAX

President/Director/Shareholder

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STATE OF FLORIDA ) COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 1044 day of October, 2001, by MAX JEFFREY KORBIN, II, President, Director and Majority Shareholder of UNITED CAPTURDYNE TECHNOLOGIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or in has produced

as identification and did take an oath.

Name: IRA L. ZUCKERMA

State of Florida at Large (Seal)

My Commission Expires:

Ind L. Zuckermon MY COMMISSION # CC957425 EXPIRES August 14, 2004 Ionded they indy fain weighance, nc

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