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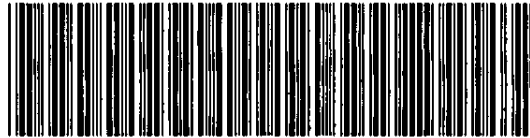
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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unique Families, Inc.

DOCUMENT NUMBER: N15000010790

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gail Ulloa
(Name of Contact Person)

(Firm/ Company)

18765 NW 55th Ave, Miami FL 33055
(Address)

Miami FL 33055
(City/ State and Zip Code)

gailulloa@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Ulloa at 305-903-8736
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Citron Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

UNIQUE FAMILIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

Article III-Purpose-The existing paragraph entitled Article III is to be deleted pursuant to this amendment, and replaced by the following:

ARTICLE III-PURPOSE

The corporation is organized and shall be operated exclusively for religious, charitable and educational purposes. In order to accomplish those objectives and to implement them, the corporation shall also have the power to do each and every one of the following:

(A). To aid, support, maintain or assist, by gift, donation or otherwise, established religious, charitable and educational institutions and activities which are qualified under Section 501 (c) (3) of the Internal Revenue Code of 1954, or comparable sections of any future Internal Revenue Code, whose objects or purposes include, but are not limited to, any one or more, or all of the following:

1) To encourage, promote, advance information and knowledge and provide assistance to families who are not able to provide for or afford the services that are necessary for the adequate care of their children. This assistance may take the form of actual, direct benevolence payments to individuals or it may also take the form of direct payments to other religious, charitable and educational institutions which are qualified under Section 501 (c) (3) of the Internal Revenue Code of 1954, or comparable sections of any future Internal Revenue Code.

2) To improve the lives of the individuals and the families.

3) To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this article in any state, territory, district, or possession of the United States or in any foreign country.

4) To elect or appoint officers and agents of the corporation who may be directors or members and define their duties and fix their compensation.

5) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(B). To solicit and accept voluntary contributions and to accept, receive and administer, for its exclusive purpose, cash and other property, whether the same be real, personal or mixed, by gift, grant, devise, trust instrument, bequest, exchange or otherwise;

(C). To have and maintain such office or offices and related equipment as are necessary, convenient or expedient to administer the affairs of said corporation in the furtherance of the above mentioned purpose (s) and to do any and all other acts and things necessary, convenient or expedient both within and without the premises and both within and without the State of Florida in order to effectively receive, administer, manage, operate, disburse and control funds and/or property of any nature which the corporation may have all in the furtherance of the above-mentioned exclusive purpose(s) of said corporation and do any and all other acts and things which may become necessary which are permitted under the laws of the State of Florida and under section 501 (c) (3) of the Internal Revenue Code.

Article VI-Activities is added, as follows pursuant to this amendment. This is a new article:

ARTICLE VI-ACTIVITIES

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

(A) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or

(B) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VII-Stock And Restricted Activities is added, as follows pursuant to this amendment. This is a new article:

ARTICLE VII-STOCK AND RESTRICTED ACTIVITIES

The corporation shall have no stated capital or capital stock. It is organized and shall be operated exclusively for religious, charitable and educational purposes, and not for financial gain. No part of the net earnings shall inure to the benefit of any shareholder, member, trustee, officer or individual except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor intervene in (including any publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, and any receipts of the corporation in excess of the expense of the conducting and operation thereof shall be applied by the Directors to carry out the purpose(s) of this organization and operation, as they, in their judgment, may deem wise.

The corporation shall not engage in any transaction, operation or otherwise which is specifically prohibited by the Internal Revenue Code or its regulations issued thereunder. The purpose(s) shall, at all times, be exclusively religious, charitable, and educational.

Article VIII-BOARD OF DIRECTORS. is added. pursuant to this amendment. This is a new article:

ARTICLE VIII-BOARD OF DIRECTORS

Subject to the limitations provided by law, all corporate powers and purposes shall be exercised by or under authority of; and the business affairs of such corporation shall be managed and conducted by a Board of Directors, the qualifications, manner of election and term of office which may be prescribed by the Bylaws of the corporation.

The Initial Board of Directors shall consist of:

Gail Ulloa President, Director	of	18765 NW 55th Ave, Miami, FL 33055
Luis Ulloa Vice President, Director	of	18765 NW 55th Ave, Miami, FL 33055
Zahilys Aleman Secretary, Director	of	7963 NW 161 Terrace Miami, FL 33016
Jessica Brown Treasurer, Director	of	1233 NW 111th Way Coral Springs, FL 33071
Marjorie Enriquez Director, Historian	of	17932 SW 33d Street Miramar, FL 33027
Adriana Toro Director Special Events Coordinator	of	7345 Fairway Drive, Apt. 504 Miami Lakes, FL 33014

Article VIV-DISSOLUTION AND DISTRIBUTION OF ASSETS, is added, pursuant to this amendment. This is a new article:

ARTICLE VIV-DISSOLUTION AND DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: May 6, 2016

THIRD: Adoption of the amendment was made by unanimous vote of the board of directors. There are no members or members entitled to vote on the amendment.

A handwritten signature in cursive script, appearing to read 'Gail Ulloa', written over a horizontal line.

Signature of President

Gail Ulloa, President.
President

Date: 5/18/16