P00000005209

Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

000005982680--0 -06/25/02--01087--001 *****35.00 ******35.00

SUBJECT: <u>Un</u>	10 ersal Real (Proposed Co	4 De Pak prporate Name - must i	ASSOCIAT	res.P.A.
Enclosed is an Original	and (1) copy of the Ar	rticles of Incorporat	tion and a chec	k for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	, ALC 02
P 35,00 name change	DALLANTVNE ACC			JUN 25
FROM: BALLANTYNE ACCOUNTING SERVICES Name (printed or typed) Name (printed or typed)				
903 N. PINE HILLS ROAD Address				
ORLANDO, FL. 32808 City, State & Zip				
	407-298-0122	me Telephone Numbe	ır	
	,	, , , , , , , , , , , , , , , , , , ,		2000
City, State & Zip 407-298-0122 Daytime Telephone Number NOTE: Please provide the original and one copy of the articles.				

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DEPAK & ASSOCIATES REALTY, P.A.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is hereby amended as hereinafter set forth:

"The name of this company is:

UNIVERSAL REALTY DEPAK & ASSOCIATES, P.A.

SECOND:

The date of amendment's adoption is June 18, 2002.

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

The undersigned has executed this Certificate of Amendment to the Articles of Incorporation to be effective as of the June 18, 2002.

MADHUDRI S. SEEGOLAM

DIRECTOR