

P00000013110

Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL ADVERTISING AND PRINTING SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2000

UNIVERSAL ADVERTISING AND PRINTING SERVICE, INC.  
12957 NW 9TH STREET  
MIAMI, FL 33182

SUBJECT: UNIVERSAL ADVERTISING AND PRINTING SERVICE, INC.  
REF: P00000013110

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.

In order to change the registered agent, Article V of the Articles of Incorporation must be amended. Please list the new registered agent and address as an amendment to Article V in Section SECOND of your document.

The signature on the certificate of designation is an acceptable signature for the new registered agent.

Please correct the corporate name on the certificate of designation. Please add a period after the word INC in the corporate name, shown in section FIRST.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000016104  
Letter Number: 500A00019835

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



FLORIDA DEPARTMENT OF STATE  
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The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000016104  
Letter Number: 700A00019712

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

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPOTATION

Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

-----  
The name of the corporation is: UNIVERSAL ADVERTISING AND PRINTING SERVICE, INC.

SECOND

-----  
The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:  
DIANA ROSA FONSECA, of 29435 S.W. 155th Ave, Homestead Florida 33033- President-Secretary- 500 Shares-

ARTICLE V REGISTERED AGENT  
DELETE: JOSE R. REDERO  
ADD: DIANA, ROSA FONSECA  
29435 S.W. 155th AVE., HOMESTEAD, FL 33033

THIRD

-----  
The amendment(s) was (were) adopted by the shareholders of the corporation on the 10 of April, 19

2000

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~~UNIVERSAL ADVERTISING AND PRINTING~~  
Corporation Name SERVICE, INC.

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

By [Signature]  
President JOSE R. REDERO

By [Signature]  
Secretary JOSE R. REDERO

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the imdrsognd authority, personally appered,

Jose R.Redero

----- to me well known to be the person  
(s) who executed the foregoing articles of amendment to  
the articles of incorporation and acknowledged before me,  
according to law, that he made and subscribed the same for  
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 10 day of April, 19 2000

[Signature]  
Notary Public

My Commaision Expires:

(SEAL)



ELIO MORLANNE  
COMMISSION # CC756700  
EXPIRES JUL 06, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

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CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First-That UNIVERSAL ADVERTISING AND PRINTING SERVICE, INC. qualified to do business under the laws of the State of Florida with its principal office at 29435 S.W. 155TH AVE. of HOMESTEAD State of FLORIDA has appointed DIANA ROSA FONSECA

(Street address and number of building, Post Office Box of acceptable).

City of Miami County of Dade

State of, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *Diana Rosa Fonseca*  
(Registered Agent)

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