

Stephen G. Williams, C.P.A., P.A.

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FILED
00 JUL 26 AM 10:12
TALLAHASSEE, FLORIDA

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Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: United Construction Enterprises, Inc.
Name Change to United Diversified Enterprises, Inc.
Ref Number P0000031728

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the United Construction Enterprises, Inc. to seek the change of the corporation name to United Diversified Enterprises, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address or phone number.

NC
8-1-00
DWS

Sincerely,

Stephen G. Williams

Stephen G. Williams

**CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
UNITED CONSTRUCTION ENTERPRISES, INC.
TO
UNITED DIVERSIFIED ENTERPRISES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, on March 24, 2000, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P0000031728.

WHEREAS, said Articles provide that the Articles may be amended as provided by law; and

WHEREAS, on July 18, 2000, at a duly noticed meeting of the Board of Director and Sole Stockholder of this Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

The name of the corporation is United Diversified Enterprises, Inc.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 18th day of July, 2000.

Witnesses:

Sara Shaw
Maria Towle

United Diversified Enterprises, Inc.

By: Daniel Cruz
Daniel Cruz
Secretary, Treasurer, Director,
and Sole Stockholder