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OFFICE USE ONLY

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 (305) 854-6000

(Phone #)

(Requestor's Name)

(Address)

(City, State, Zip)

CORPORATION NA	ME(s) & DOCUMENT NUI	MBER(S) (if known):
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2.	ation Name)	(Document#)
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Walk in Pick up time		Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Ager	nt .
Domestication	Dissolution/Withdrawal	
Other	Merger	AI.C.
		C. Coulliette JUN 1 4 2002
OTHER FILINGS	REGISTRATION/ QUALIFICATION	G. Oddinosto
Annual Report	Foreign	
Fictitious Name		3000057678630 -06/17/0201007004
Name Reservation	Limited Partnership	****175.00 *****35.00
	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	Diaminor 5 Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MCMANUS ELITE PRINTING SALES, ING

O2 JUN 14 PN 4: 2
SECRETARY OF STATE
TALLAHASSEE, FLARIO

Pursuant to the provisions of section $607.1\overline{0}06$, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to UNIVERSAL MEDIA &

MARKETING, INC.

SECOND:

The date of the adoption of this amendment is the 2 May 2002.

THIRD:

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

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 May 2002.

Keith McManus, Director