

P000000055544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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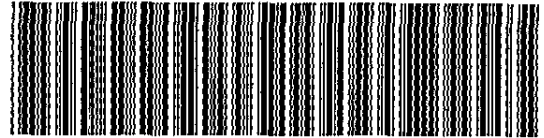
(Business Entity Name)

(Document Number)

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FILED  
04 JAN -7 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P0000000055544-1-1  
58 And

November 12, 2003

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for UNIFIED SERVICE PRODUCTS CORP.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



EARL MANNING

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

UNIFIED SERVICE PRODUCTS CORP.

ARTICLE I.

The name of the Corporation is UNIFIED SERVICE PRODUCTS  
CORP., was duly incorporated as of May 31, 2000 by the State of  
Florida.

ARTICLE VII

The name and address of the officer of the Corporation as  
follows:

EARL MANNING  
761 Dempsey Ave.  
Sebastian, Florida 32958

ARTICLE VII

The name and address of the director of the Corporation is  
as follows:

EARL MANNING  
761 Dempsey Ave.  
Sebastian, Florida 32958

NORBERT E. MONIZ, SR. has resigned as Director, and  
Shareholder, of the Corporation effective November 12, 2003.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EARL MANNING of 761 Dempsey Ave., Sebastian, Florida 32958  
shall continue the position of Director, Officer, President and  
Registered Agent for the Corporation effective November 12, 2003.  
The address of the Corporation will remain the same.

The Director and Shareholder of the Corporation adoption of this  
amendment was November 12 2003, at their Special Meeting.

The effective date of the adoption by the Directors,  
Shareholders and Officers of the above mentioned Amendments was  
November 12, 2003.

All other Articles unchanged.

Handwritten signature and initials, likely representing the Director and Shareholder mentioned in the text.

IN WITNESS WHEREOF, the undersigned has executed this Amendment  
on the 12th day of November, 2003 in Satellite Beach, Florida.

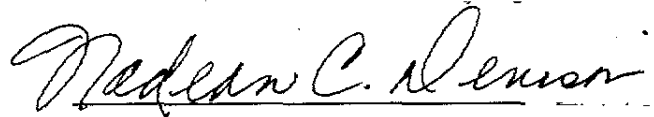


EARL MANNING  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared EARL MANNING who has SWORN TO  
AND SUBSCRIBED before me this 12<sup>th</sup> day of November, 2003, to be  
the person who executed this Amendment, and he acknowledged  
before me that he executed this Amendment for UNIFIED SERVICE  
PRODUCTS CORP., on behalf of the Corporation and has presented

Florida Business License as identification.



Notary Public

