

FILED  
OCT -4 AM 11:52  
STATE  
TALLAHASSEE, FLORIDA

PA00000069 374

**ADULTS ONLY**

**Phone**

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-10/04/00--01027--012  
\*\*\*35.00 \*\*\*35.00

Future Unlimited Group, Inc. <sup>Arrows</sup>

|  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail                       |
| <input checked="" type="checkbox"/> Walk In  | <input checked="" type="checkbox"/> Pick Up   |   |

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DEPARTMENT OF STATE  
DIVISION OF CONCORDANCE  
TALLAHASSEE, FLORIDA



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|                |          |
|----------------|----------|
| Name           | 10/11/00 |
| Availability   |          |
| Document       | AR       |
| Examiner       | AR       |
| Updater        | AR       |
| Verifier       |          |
| Acknowledgment |          |
| W.P. Verifier  |          |

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FUTURE UNLIMITED GROUP, INC**

FILED  
00 OCT -4 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article V: Officers of the corporation

Add: Miguel Recalde (Vice-President)  
14162 N.W. 87 Ct.  
Miami, FL 33018  
SS# 071-48-5982

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09/25/00

**FOURTH:** Adoption of Amendment (s) (Check one)

X The amendment (s) was/were approved by the shareholders.  
The number of votes cast for the amendment (s) was/were sufficient for approval.

       The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_"

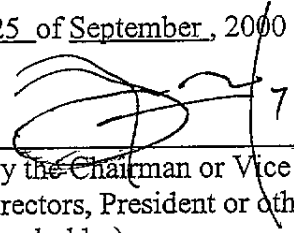
Voting group

       The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of September, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ruben Marciano

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Typed or printed name

President

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Title