

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

PO0000078725

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

600003491926--0  
-12/08/00--01066--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DATE: 12-8-00

REF. #: 0163.13859

CORP. NAME: United Alliance Group, Inc.  
Armed

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      |   |  |

FILED  
00 DEC 11 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9564 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY                   | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
16 DEC 11 8-330 AM '00  
TELEPHONE DIVISION  
SUFFICIENCY OF FILING

\*00789, 02673  
00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 8, 2000

CCRS  
103 N. Meridian Street  
Lower Level  
Tallahassee, FL 32301

**PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.**

SUBJECT: UNITED ALLIANCE GROUP, INC.  
Ref. Number: P00000078725

We have received your document for UNITED ALLIANCE GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00062184

**PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.**

RECEIVED  
DIVISION OF CORPORATIONS  
2000 DEC 11 PM 3:40

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UNITED ALLIANCE GROUP, INC.**

FILED  
00 DEC 11 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED ALLIANCE GROUP, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole member of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on December 7, 2000, amending the Articles of Incorporation:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE V  
Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares", as follows:

1. 1,000 shares of common voting stock, which shall be designated "Voting Common Stock"; and
2. 9,000 shares of common voting stock, which shall be designated "Nonvoting Common Stock".

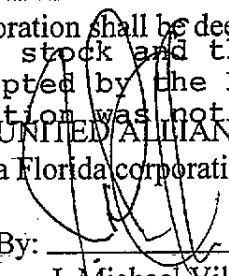
Other than the difference in voting rights described above, all shares of common stock shall have the same rights and preferences."

**WHEREUPON**, at Tampa, Florida, this 7<sup>th</sup> day of December, 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly. The Corporation has not issued any stock and there are currently no shareholders. This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

ATTEST:

  
Douglas Blackmer, Secretary

[CORPORATE SEAL]

  
By: J. Michael Villa, President - Director