

P00000093055

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

01 JAN 10 PM 3:47
RECEIVED
TALLAHASSEE, FLORIDA

FILED

CONTACT: *Darlene Ward*

ACCOUNT #: 072100000032

REF#: *9601163-5*

AUTHORIZATION: *Patricia Pizutto*

COST LIMIT: *\$35.00*

ORDER DATE: *11/10/01*

ENTITY NAME: *Uniluz Enterprises, Inc.*

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

✓
----- ARTICLES OF AMENDMENT

PLEASE RETURN

✓
----- STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

400003531424--0

RECEIVED
01 JAN 10 PM 12:03
DIVISION OF CORPORATION

DE
1/10/01

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNILUZ ENTERPRISES, INC.

FILED
01 JAN 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, the above named corporation ("Corporation") hereby amends as follows:

1. Article 5 is hereby amended to delete the officers set forth as Vice-President(s) in said Article 5, and to insert therein the following:

Vice President: Claudia A. Garcia

whose address shall be the same as the principal address of the Corporation.

2. Article 6 is hereby amended to delete the Directors set forth in said Article 6, and to insert therein the following:

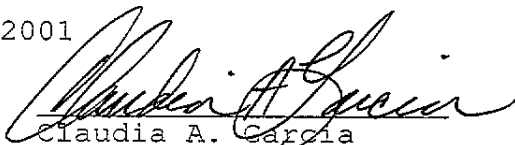
The Director(s) of the Corporation shall be:

Claudia A. Garcia

3. This Amendment shall be effective upon January 5, 2001.

4. This Amendment was approved and adopted by all of the Shareholders of the Corporation and by all of the Directors on January 4, 2001.

Signed this January 5, 2001



Claudia A. Garcia
President, Chairman of The Board
& Sole Shareholder