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(Business Entity Name)

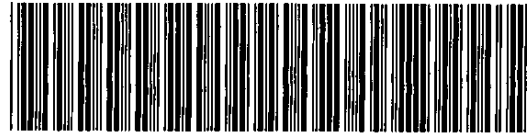
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FILED
06 JUL -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIPHYD CORP.

DOCUMENT NUMBER: PO1000000870

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL G. BROWN, ESQ.

(Name of Contact Person)

(Firm/ Company)

2033 MAIN STREET, SUITE 400

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BROWN, ESQ. at (941) 925-2500

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2006

MICHAEL G. BROWN
2033 MAIN STREET - SUITE 400
SARASOTA, FL 34276

SUBJECT: UNIPHYD CORP.
Ref. Number: P01000000870

We have received your document for UNIPHYD CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Gene Albritton
Document Specialist

Letter Number: 306A00042240

RECEIVED
JUL 10 2006
CORPORATIONS DIVISION

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIPHYD CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000000870

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC) ARTICLE VI**

THE LAST LINE OF THIS ARTICLE IS AMENDED TO READ:

" THE NAME AND ADDRESS OF THE SOLE DIRECTOR
AND OFFICER (VICE-PRESIDENT) AS OF JULY 3, 2006 IS
ANDREW BADOLATO, 2033 MAIN STREET, SUITE 400,
SARASOTA, FL 34237.

THE NAME AND ADDRESS OF THE RESIDENT AGENT
OF THE CORPORATION SHALL BE: MICHAEL BROWN,
2033 MAIN STREET, SUITE 400, SARASOTA, FL
34237.

ARTICLE
XIII
TO BE
REPLACED
WITH

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREW BADOLATO

(Typed or printed name of person signing)

VICE-PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

I, MICHAEL BROWN, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR UNIPHYD CORP.



MICHAEL G. BROWN