

PO1000000870

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

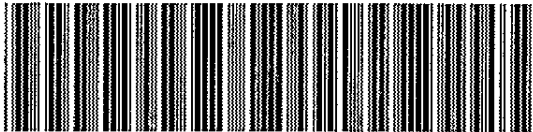
(Business Entity Name)

(Document Number)

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*Amend
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2007 AUG 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08/15/07--01024--005 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Uniphyd Corp

DOCUMENT NUMBER: P01000000870

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

Please return all correspondence concerning this matter to the following:

David L. West
(Name of Contact Person)

Uniphyd Corp
(Firm/ Company)

2033 Main Street Suite 400
(Address)

Sarasota FL 34237
(City/ State and Zip Code)

For further information concerning this matter, please call:

David L. West at (941) 363-3084
(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

Articles of Amendment
to
Articles of Incorporation
of

Uniphyd Corp.

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

P 01000000870

(Document number of corporation (if known))

FILED
2007 AUG 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Articles of Amendment to the Articles
of Incorporation of Uniphyd Corp.
Pages Attached

(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)

N/A

(continued)

**ARTICLES OF AMENDMENT TO
UNIPHYD CORP.**

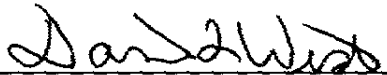
THE UNDERSIGNED, being the Secretary of, Uniphyd Corp., does hereby amend the Articles of incorporation effective as of August 14, 2007 as follows:

**ARTICLE IV
SHARES**

4.1 The Capital stock of this corporation shall consist of 1,000,000,000 shares of common stock, no par value per share, and 50,000,000 shares of preferred stock (Preferred Stock"), no par value per share.

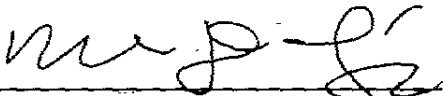
I hereby certify that the following was adopted by a majority vote of the shareholders and director of the corporation on August 13, 2007 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment of the Articles of Incorporation this August 14, 2007.

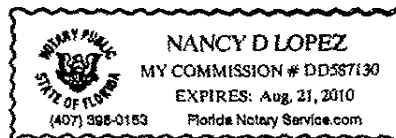


David L. West

The foregoing instrument was acknowledged before me on August 14, 2007, by David L West, who is personally known to me.



Notary Public
My commission expires: Aug. 21, 2010



The date of each amendment(s) adoption: August 14, 2007

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 David L. West

(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)

David L. West

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35