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UNITED OUTREACH, INC.

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FROM FORREST & RUBIN LLC 0512

6:11/ST. 16:11/NO. 6322213374 P 2

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNITED OUTREACH, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically:

1. ARTICLE VI. MAILING ADDRESS, which is amended as follows:

The mailing address of the office of this corporation, which is different than its principal address, shall be 5521 N. University Drive, #104, Coral Springs, Florida 33067.

2. ARTICLE VII. DIRECTORS, which is amended as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors. The names and street addresses of the officers and directors who shall hold office until their successors are elected or appointed are:

ALLEN FORREST CEO./Dir.	5521 N. University Drive, #104 Coral Springs, Florida, 33433
MICHAEL RUBIN Pres./Sec./Dir.	5521 N. University Drive, #104 Coral Springs, Florida, 33433

The date of adoption of this Amendment to the Articles of Incorporation of UNITED OUTREACH, INC. is the 26th day of June 2008.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26th day of June 2008.


MICHAEL RUBIN, President

This Amendment to the Articles of Incorporation of UNITED OUTREACH, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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