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Company US PACK & SHIP

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SUNRISE State FL ZIP 33326-1902

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINANCIAL BILLING INC

(Present Name)

PO1000023607

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ARTICLE I NAME:

UNITED FUNDING INC.

- ARTICLE II principal OFFICE:

1304 SW 160 Ave # 279 SUNRISE FL 33326

- ARTICLE V DIRECTORS:

ALBERTO CEVALLOS DELETED

LETICIA HEREDIA ADDED AS PRESIDENT

- ARTICLE VI REGISTERED AGENT:

LETICIA HEREDIA with the registered office the same
as the principal office.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 24, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 24 day of NOVEMBER, 2003.

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.)

ALBERTO CEVALLOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I acknowledge the above and accept my responsibility
as REGISTERED AGENT AND PRESIDENT
FILING FEE: \$35



LETICIA HEREDIA