

J.S.P. ASSOCIATES, INC.
Accounting Services - Taxes - Corporations

P010000024003

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-06/13/01--01073--009
*****35.00 *****35.00

June 8, 2001

Divisions of Corporations
Department of State
P.O Box #6327
Tallahassee, FL 32314

The attached amendment for Universal Realty Network, Inc., shall be processed at your earliest convenience at return to sender so that we may give to our client,

Sincerely,


Joe SanPedro
for the firm

FILED
01 JUL -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000024003
588 Amend + NC
7-3001 CW



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

JOE SANPEDRO
7801 S.W. 24TH STREET, #107
MIAMI, FL 33155

SUBJECT: ALTMEDCARE INCORPORATED
Ref. Number: P01000024003

We have received your document for ALTMEDCARE INCORPORATED 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 also contain the address of the registered agent which must be at a Florida street address.

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.

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) 487-6050.

Carol Mustain
Corporate Specialist

Letter Number: 001A00037860

RECEIVED
01 JUL -2 PM
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALTMEDCARE, INCORPORATED

(present name)

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 - The name of corporation shall be:
Universal Realty Network, Inc.

ARTICLE II- The principal place of business is and Registered office shall be:
7801 S.W. 24 St. #107 Miami, Florida 33155

ARTICLE IV- The registered agent shall be:
Maritza M. Roque- President, Sec., Director

ARTICLE VI- The officers are as follows:
Maritza M. Roque- President-Secretary
Hector A. Roque- Vice-President-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The shareholders voted to change the name of corporation to:
UNIVERSAL REALTY NETWORK, INC.

THIRD: The date of each amendment's adoption: June 6, 2001

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

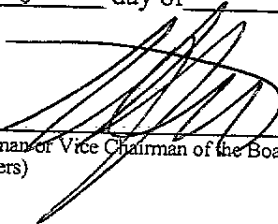
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of JUNE, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maritza M. Roque

Typed or printed name

President

Title

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SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

I, Maritza M. Roque accepts the responsibility as Registered Agent of Universal Realty
Network, Inc. My Address is 7801 S.W. 24th Street #107, Miami, FL. 33155

Signature



Date

JUNE 6, 2007