

Requester's Name
P01000041108

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32718-1455

100004660761--9
-10/31/01--01033--004
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000041108
Amended
10-31-01
288

Examiner's Initials

ARTICLES OF AMENDMENT

OF

UNIVERSAL DEVELOPMENT CORPORATION OF ORLANDO

The undersigned officers of Universal Development Corporation of Orlando, pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on October 23, 2001; do hereby give notice of corporate action effectuating amendment of Article 1, and Article III of the original Articles of Incorporation filed on April 23, 2001.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

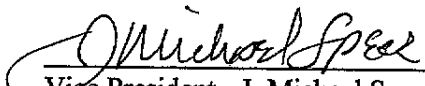
The name of this corporation is: Strategic Investment and Tax Solutions Inc.

The exact text of Article III of the Articles of Incorporation of the corporation s amended, now is as follows:

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any onetime is seven hundred fifty thousand (750,000) shares of common capital stock having par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

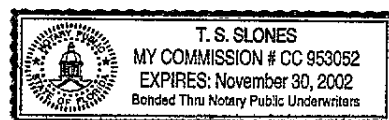
The undersigned officer executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 23rd day October 2001.

Corporate Seal.


Vice President - J. Michael Speck

BEFORE ME. The undersigned officer, personally appeared Michael Speck to me known and known to me to be the person described in and who executed the foregoing Articles of Amendment and be acknowledges to me that after reading the same the matter set forth therein are true and correct to the best of his/her knowledge and belief this 23rd day of October, 2001.


Notary Public, State of Florida



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