P0100008140	1
9/27/02	
BUSINESS Authority Raquestor's Name 8347 SW 40 St.	
Address MINM & 33155 City State ZIP Phone	
305) 220-3420A	

Charter Number Only

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CORPORATION(S) NAME
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	Offices Unlin	niten, Inc.
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) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
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Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFFICES UNLIMITED, INC (Charter# P01000081421)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address is:

3350 SW 148th Avenue, Suite 110 Miramar, FL 33027 DOZ OCT - 1 AM 9: 49
SECRLIARY OF STATE
ORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 27, 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 27, 2002

OFFICES UNLIMITED, INC.

Βv

Francisco Annicchiarico

President