The Business SuperStore, Inc.

G. Francis and Company

Accounting and Tax Consultants

8010 West McNab Road North Lauderdale, Florida 33068 (954) 720-3762 Fax (954) 720-6667

P01000104431

December 7, 2001

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attention: Corporation Amendment – Ultraservice, Inc.

850-488-9000

Re: Ultraservice, Inc.

To Whom It May Concern:

300004729553--7 -12/18/01--01004--010 ******35.00 ******35.00

Enclosed please find:

A check made payable to the Secretary of State for \$___35.00____
in payment of the following:

__X_State Filing Fees

Other____

- **Special Instructions:** Enclose check made payable to secretary of state for 35.00 and mail in enclosed envelope.
- Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc. Global Business Services C/O Gary Livigne 8010 West McNab Road North Lauderdale, Florida 33068 Fax (954) 720-6667

Thank You
The Business SuperStore, Inc.
Global Business Services

Vest McNab Road
Lauderdale, Florida 33068
54) 720-6667

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If you should have any questions, please contact our office at the above.

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ARTICLES OF AMENDMENT FOR

ULTRASERVICE, INC.

THESE CONSTITUTE Articles Of Amendment for Ultraservice, Inc., a Florida corporation who Articles Of Incorporation were filed on October 29, 2001 with the Secretary of State, document number P01000104437.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VI DIRECTORS** of the articles is amended to:

The Directors to these articles of incorporation shall be:

Louis Medina Rodriquez, President

Nathalie Vaiser, Director

- 2. These amendments are adopted this date.
- 3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
- 4. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 7th day of December 2001.

ouis Medina Rodriquez, President,

O1 DEC 17 PM 3:56
SECRETARY OF STATE