



Division of Corporations Public Access System

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## UNITED FOR PEACE, INC.

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## Articles of Amendment to Articles of Incorporation

UNITED FOR PEACE, INC.				
(Name of corporation as currently filed with the Florida Dept. of State)				
D04000449527				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORPORATE NAME (if changing):				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."				
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )				
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:				
RAFAEL ULLOA - (PD/VP/D/S/T) AND REGISTERED AGENT				
4101 EAST 11TH AVENUE SUITE C				
HIALEAH FL 33013				
· · · · · · · · · · · · · · · · · · ·				
(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision				
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate				
$\cdot$				
(continued)				

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The date of each amend	lment(s) adopti	on: NOVEMBER 3R	D 2006
Effective date if applica	ble: NOVEM	BER 3RD 2006	
	(no more t	ian 90 days after amendment	file date)
Adoption of Amendmen	1t(s) ( <u>C</u> I	IECK ONE)	•
		approved by the shareholeholders was/were suffic	lders. The number of votes cast for ient for approval.
following stat		parately provided for ed	ders through voting groups. The ach voting group entitled to vote
"The num	ber of votes cast	for the amendment(s) w	as/were sufficient for approval by
	(voting	group)	;·
	nt(s) was/were a er action was no		directors without shareholder action
	nt(s) was/were a		tors without shareholder action and
Signature		7	· · · · · · · · · · · · · · · · · · ·
	selected, by an inc	dent or other officer - if dire prporator - if in the hands of by that fiduciary)	ctors or officers have not been a receiver, trustee, or other court
	RAFAEL UL	LOA	
	(1	yped or printed name of pen	son signing)
	PRESIDEN	Ţ	•
		(Title of person sign	ing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT