

P02000012245

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE: 2-08-02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

AMENDMENT TO
ARTICLES

ATTENTION: INCORPORATION SECTION

100004900351--9
-02/11/2002-01077-017
*****35.00 *****35.00

REFERENCE: UNITED REAL ESTATE DEV., INC.

ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE
~~ARTICLES OF INCORPORATION~~ AND YOUR FEE IN THE AMOUNT OF
SEVENTY DOLLARS (~~\$70.00~~) TO COVER THE REQUIRED FILING
CHARGES FOR THE ENCLOSED INCORPORATION.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED
DOCUMENTS TO OUR ADDRESS:

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE
ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE
ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954)
731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

B. J. Martin
BETTY MARTIN

ENCS.

BM/B

PAID - CHECK # 2036

FILED
02 FEB 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 12 2002

AMENDMENT TO ARTICLES
OF
UNITED REAL ESTATE DEVELOPMENT, INC.

FILED
02 FEB 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, UNITED REAL ESTATE DEVELOPMENT, INC., a Florida Corporation, hereby adopts the following Amendment to the Articles of Incorporation effective immediately:

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED,
IT WAS RESOLVED THAT Article III CAPITAL STOCK be changed.

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to two hundred million shares (200,000,000) of common stock having a nominal or par value of \$1.00 (One Dollar) per share.

The Amendment was adopted by the Board of Directors of this Corporation with shareholder approval from the sole Director, Owner, and Stockholder.

SIGNED THIS 6th DAY OF FEBRUARY, 2002.

SIGNATURE

George Beasley
GEORGE BEASLEY
Chairman/Board of Directors
President and Secretary