

LAW OFFICES

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**P02000033865**

September 9, 2002

Reply To:  
Philip Guo, Esq.  
Direct: (954) 965-5052  
pguo@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/13/02--01023--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Certified Mail RRR: 7002 0860 0002 8461 6868

### Re: UNITED INFORMATICA CORPORATION Articles of Amendment


Dear Sir or Madam:

Please be advised that this office represents United Informatica Corporation in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Jonathan Chu, President and Director of Board of the above-referenced company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,

  
Philip Guo  
For the Firm

PG/mw  
Enclosures

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**FILED**  
02 SEP 13 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 9/18  
amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED INFORMATICA CORPORATION**

*Pursuant to the provisions of section 607. 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article II    The Principal place of business address**

**Delete    21 Worlds Fair Dr.  
Somerset, NJ 08873**

**Add       10455 N.W. 37<sup>th</sup> Terrace  
Miami, FL 33178**

**The mailing address of the corporation is:**

**Delete    21 Worlds Fair Dr.  
Somerset, NJ 08873**

**Add       10455 N.W. 37<sup>th</sup> Terrace  
Miami, FL 33178**

**Article VII    Officers and Directors of the corporation**

**Delete    Title: P  
Jonathan Chu  
21 Worlds Fair Dr.  
Somerset, NJ 08873**

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02 SEP 13 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Add**      **Title: President, Treasurer and Director**  
**Jonathan Chu**  
**10455 N.W. 37<sup>th</sup> Terrace**  
**Miami, FL 33178**

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:**    The date of each amendment's adoption: Sept. 9, 2002

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were, adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of Sept., 2002.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Jonathan Chu

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Typed or printed name

Sole Director of the Board

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Title