

# P02000034014

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000132648 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
02 MAY -3 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

02 MAY -3 AM 7:48

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**UNITED MERCHANT HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*AMEND*  
*X*  
*5/3*

5/2/02 5:49 PM

H 02000132648

AMENDMENT TO ARTICLES OF INCORPORATION OF  
UNITED MERCHANT HOLDINGS, INC.

FILED  
02 MAY -3 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

③  
A special meeting of the shareholder, director and officer of United Merchants Holdings, Inc., was held on the 24<sup>th</sup>, day of April, 2002 at the Law Offices of Francis X. Santana, Esq., 28 W. Flagler Street, Suite 400, Miami, Florida 33130, and the following officer, director and shareholder were present and voted: JOSEPH SANTIAGO, President, sole stockholder and sole director of UNITED MERCHANT HOLDINGS, INC.

After a motion was duly made, seconded and carried, it was

RESOLVED AND ORDERED that

ARTICLE V of the Articles of Incorporation be changed with the new ARTICLE V to read as follows:

The aggregate number of common shares which the corporation is authorized to issue is Twenty (20,000,000) million at no par value and Five (5,000,000) million of preferred stock at no par value.

There being no further business of the corporation or the shareholders requiring consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

The undersigned further certifies:

That the foregoing resolutions are the act of the Board of Directors, and Officer of UNITED MERCHANT HOLDINGS, INC.

That the meeting at which foregoing resolutions were adopted was regularly called and in accordance with the Charter and By Laws of UNITED MERCHANT HOLDINGS, INC., and

That this resolution is in compliance with Florida Statutes.

H 02000132648

TOTAL P.03

H 02000132648

UNITED MERCHANT HOLDINGS, INC.


BY: [Signature]  
JOSEPH SANTIAGO, President and  
Stockholder.

STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2002, by JOSEPH SANTIAGO as Acting President of UNITED MERCHANT HOLDINGS, INC., a Florida Corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, and is personally known to me or has produced Driver's License as identification and [Signature] (did/did not) take an oath.

 Jonathan Effenbach  
My Commission CC060671  
Expires July 21, 2003

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA

PRINT: Jonathan Effenbach

[Signature]

H 02000132648