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DIVISION OF CORPORATIONS
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Amendment
05/17/06
DC

MATHEWS & PIAZZA, P.A.

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May 3, 2006

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: UM INVESTMENT, INC. - Articles of Amendment & Change to Registered Agent

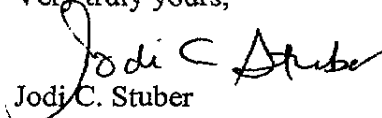
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment and the original Change to Registered Agent for the UM Investment, Inc., together with our check number 1061 in the amount of \$70.00 for filing fee.

Please return an acknowledgment for said filings to me in the enclosed envelope.

If you have questions, please feel free to give me a call.

Very truly yours,


Jodi C. Stuber

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UM INVESTMENT, INC.**

1. The name of the Company is UM INVESTMENT, INC. (the "Company").
2. The date of the filing of the Articles of Incorporation with the State of Florida is April 12, 2002. **The amendment was adopted on May 2, 2006.**
3. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

This corporation shall have two (2) directors.

4. Article VIII of the Articles of Incorporation is hereby amended to read as follows:

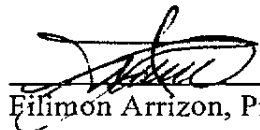
ARTICLE VIII

The officers and directors of the corporation are:

Filimon Arrizon	Director and President
Susanna Arrizon	Director and Vice President

5. This amendment was approved by all Directors and Shareholders of the Company.
6. This amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this 2 day of May, 2006.



Filimon Arrizon, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -9 PM 4:46

STATE OF FLORIDA

COUNTY OF Prin Bch

me or provided Dinner License

the State and County aforesaid, this 2 day of MAY, 2006.

~~NOTARY PUBLIC, STATE OF~~

My Commission Expires: