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DIVISION OF CORPORATIONS
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RA Change

05/17/06

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**CHANGE TO REGISTERED AGENT
TO
UM INVESTMENT, INC.**

1. The name of the Corporation is UM INVESTMENT, INC. (the "Corporation").
2. The street address of its current registered office is: 6318 Ethan Drive, Lake Worth, Fl. 33467.
3. The street address of the new registered office is: 10645 Wiles Road, Coral Springs, Fl. 33076.
4. The name of the current registered agent is: Ubaldo Mursuli.
5. The name of the new registered agent is: Susanna Arrizon (consent attached hereto).
6. The street address of the registered office is identical to the business office of its registered address.
7. The registered agent change has been approved and authorized by the Board of Directors of the Corporation.
8. This amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned member has executed this Change to Registered Agent this 2 day of MAY, 2006.


Filimon Arroizon, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALEMBANA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Filimon Arroizon, known to me to be the person who executed the foregoing Change to Registered Agent, who is personally known to me or provided Diana L. L. L. as proof of identification, and (s)he swore before me that (s)he executed the Change to Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of MAY, 2006.

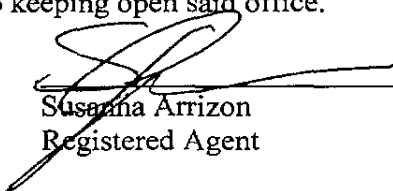

NOTARY PUBLIC, STATE OF

My Commission Expires:

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CONSENT TO ACT AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Change to Registered Agent, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Susanna Arrizon
Registered Agent