

**PG 2000041368**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**UNIVERSAL CREDIT CORPORATION INTERNATIONAL INC.**

Certificate of Status	0
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**AMEND**  
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CORPORATESERVICES

3055320738

p.2

May-01-02 11:24A BEACHES DIVERSIFIED SERVI 954 316 8302

P.01

H02000128087 2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**Universal Credit Corporation International Inc.**

(present name)

**P02000041368**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: DIRECTOR AND OFFICER RESIGNATION**

Donald Rowles has resigned as Director and Vice President.

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**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:

H02000128087 2

MAY 01 2002 11:23

CORPORATESERVICES

3055320738

p.3

May-01-02 11:25A BEACHES DIVERSIFIED SERVI 954 316 8302

P.02

H02 000 128 087 2

THIRD: The date of each amendment's adoption: 4-30-02

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 approval by \_\_\_\_\_"  
(voting group)

- ☒ 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 30th day of APRIL, 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)

Ronald J. Spinelli

(Typed or printed name)

DIRECTOR

(Title)

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