

# P02000049408

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**BASIC AMENDMENT**

**U.S. UNIVERSAL SUPPLY CORP.**

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U.S. UNIVERSAL CORP.

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

U.S. UNIVERSAL SUPPLY CORP.

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 adopted:

**AMENDMENT 1**

The name of the Corporation shall be

U.S. Universal Corp.

**AMENDMENT 2**

The address of the principal office of this Corporation is:

8600 NW 64<sup>th</sup> St., #8  
Miami, Fl 33166

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SECOND: The date of each amendment's adoption: 3/28/03

THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28 day of March, 2003.

Esther Halphen  
Signature

ESTHER HALPHEN  
Typed or printed name

President  
Title

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