

P02000056073

June 22, 2002

Return Address: 7221 Hemlock Rd.
Ocala, FL 34472

Phone # 352-687-1184

100005967171--8

-06/25/02--01017--006

*****52.50 *****52.50

* Please send 2 certified copies of amendment

FILED

02 JUN 25 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uniport, Inc.

(present name)

P02000056073

(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)*

Charles L. Stoddard

Vice President

1098 Palmetto Road

Haverhill, FL 33417

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:

THIRD: The date of each amendment's adoption: June 24th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

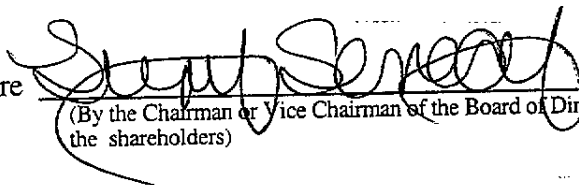
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of June, 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)

Stephanie J. Senechal

Typed or printed name

President / Incorporator

Title