

P02000067924

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FILED
02 AUG - 1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNIVERSITY RESEARCH, INC.

RECEIVED

02 AUG - 1 PM 2:31

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMEND
8/1/02

HO2-174913

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
UNIVERSITY RESEARCH, INC.**
(Present Name of Corporation)

FILED
02 AUG -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

3. & 4.: DELETE REG. AGENT & DIRECTOR, MARK ZIMMERMAN

3. & 4.: ADD REG. AGENT & PRESIDENT, BORIS VAYSMAN, 4432 N. UNIVERSITY DR., LAUDERHILL, FL 33351

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: **08/01/02**

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 1ST DAY OF AUGUST, 2002.

SIGNATURE: _____

Mark Zimmerman

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MARK ZIMMERMAN
TITLE: INCORPORATOR**

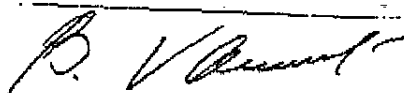
HO2-174913

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

H02-174913

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to read "B. V. [unclear]", written over a horizontal line.

Signature of Registered Agent

H02-174913