

P02000082550

GONZALEZ ACCOUNTING SERVICES

7080 W. 16 Ave.
Hialeah, FL 33014

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DORA GONZALEZ
Accountant

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☐ MAIL

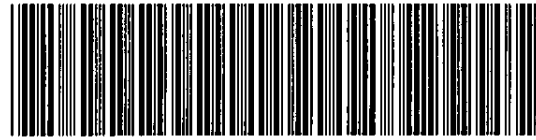
(Business Entity Name)

(Document Number)

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10/12/06--01032--022 **35.00

NY Amend

FILED
2006 OCT 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 20 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2006

GONZALEZ ACCOUNTING SERVICES
7080 W. 16TH AVE
HIALEEAH, FL 33014

SUBJECT: UNIVERSAL JAVAN GROUP CORP
Ref. Number: P02000082550

We have received your document for UNIVERSAL JAVAN GROUP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under adoption of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00061118

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL JAVAN GROUP CORP

FILED

2006 OCT 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I UNIVERSAL JAVAN GROUP CORP DELETED
NEWPORT UNIVERSAL GROUP CORP ADDED

ARTICLE II 1837 NE 211 LN NORTH MIAMI BEACH FL 33179 DELETED
3551 NW 36 ST MIAMI FL 33142 ADDED

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: 10-01-06

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.

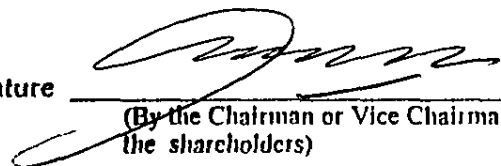
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day TEN of OCTOBER, 2,006

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)

JAVIER CHOROSZCZ

Typed or printed name

PRESIDENT

Title