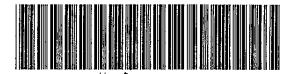
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· COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: U2 & 3R CORP		
DOCUMENT N	UMBER: P02000094363		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
JIM	MY RIVERA		
	(Name o	of Contact Person)	
U2 :	& 3R CORP		
	(Fir	m/ Company)	······································
1424	19 SOUTH WEST 176 TERRAC	E	
		(Address)	***************************************
MIA	MI FLORIDA 33177		
	(City/ St	ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
JIMMY RIVERA		at (305-) 219-4878	8
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327	Street Address Amendment Section of Corporation of	orations reet



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 28, 2005

JIMMY RIVERA 14249 SW 176 TERR MIAMI, FL 33177

SUBJECT: U2 & 3R CORP Ref. Number: P02000094363

We have received your document for U2 & 3R CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 805A00006274

OS FEB 11 AM 8: 46

Articles of Amendment to Articles of Incorporation of

U2	&	3R	CORP	

(Name of corporation as currently filed with the Florida Dept. of State)

P02000094363

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

		prated" or the abbreviation "Corp.," "Inc.," or "Co.") , "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED (and/or Article Title(s) being amer		AME CHANGE) Indicate Article Number(s)
min of 1 motor 1 motor of the min		
	PLEASE AD	D
ARTICLE VII- The initial officer(s) ar	nd (or) director(s) of t	he corporation is/are:
JAIME RIVERA ESGUERRA- TITLE	S	
14249 SOUTH WEST 176 TERRAC	E MIAMI FLORIDA 3	33177
	PLEASE DEL	ETED
REINEL RENDON TITLE-P-	AND	LUIS F URIBE TITLE-S-
6300 SW 138 COURT # 405 MIAMI	FLORIDA 33183	12977 NW 11 TERRACE MIAMI FL 33182
PL	EASE AMMEND TIT	LE AND ADDRESS
JIMMY RIVERA-TITLE-P-14249 SO	UTH WEST 176 TER	RRACE MIAMI FL 33177 (NO OTHER CHANGE;
	(Attach additional p	ages if necessary)
		tion, or cancellation of issued shares, provisions the amendment itself: (if not applicable, indicate N/A
ARTICLE IV		
THE NUMBER OF SHARES THE C	ORPORATION IS AL	JTHORIZED TO ISSUE IS:

(continued)

PLEASE ISSUE THE 1000 SHARES EQUALLY AMONG ALL DIRECTORS

The date of each amendment(s) adoption: 01/02/2005	
Effective date if applicable: 01/18/2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 i	у
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	tion
In the amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this 09 day of FEBRUARY 2005 Signature 1 CORDO 1 QUODO (By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
REINEL R RENDON	
(Typed or printed name of person signing)	
INCORPORATOR	
(Title of person signing)	

FILING FEE: \$35