

P02000103517

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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To:

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**UNE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Ampr

(4)

H05000155598

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNE, INC.  
(present name)

P02000103517  
(Document Number of Corporation)

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:

**NEW CORPORATE NAME (if changing):**

N/A

**Amendments Adopted:**

- Article V: Delete: Ubaldo A. Rodriguez  
12345 SW 151 Street Apt. 104  
Miami, FL 33155  
Add: Rolando Gonzalez  
17832 SW 245 Street  
Homestead, FL 33031
- Article VII: Delete: Ubaldo A. Rodriguez  
12345 SW 151 Street Apt. 104  
Miami, FL 33155,  
as Director, President, Secretary, Treasurer  
Add: Rolando Gonzalez  
17832 SW 245 Street  
Homestead, FL 33031,  
as Director, President, Secretary, Treasurer

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: June 23rd, 2005

Effective date if applicable: \_\_\_\_\_  
(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 for the amendment(s) by the shareholders 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 23rd day of June, 2005

Signature

[Signature]  
(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)

UBALDO A. RODRIGUEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT/INCORPORATOR

(Title of person signing)

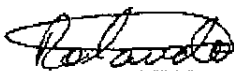
FILING FEE: \$35

TOTAL P.04

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

UNE, INC

Signature:



ROLANDO GONZALEZ  
17832 S.W. 245 Street  
HOMESTEAD, FL. 33031-0000

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