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BASIC AMENDMENT  
ULTRA DESIGNS SPECIALTY CORP.

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Amendment

12/12/02

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ULTRA DESIGNS SPECIALTY CORP.,  
a Florida 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.

FIRST. ARTICLE I of the Articles of Incorporation of ULTRA DESIGNS SPECIALTY CORP., a Florida corporation (the "Corporation"), is hereby amended to reflect the following principal place of business:

**ARTICLES I**

and the principal place of business is:

8040 Cleary Blvd.  
Suite 415  
Plantation, Florida 33324

SECOND. ARTICLE V of the Articles of Incorporation of ULTRA DESIGNS SPECIALTY CORP., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following ARTICLE V:

Audit No.: H02000234091 5  
This instrument prepared by:  
Rasco Reininger Perez & Esquenazi, P.L.,  
283 Catalonia Avenue  
2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

Audit No.: H02000234091 5

ARTICLE V

The street address of the initial registered office of the corporation is 8040 Cleary Blvd., Suite 415, Plantation, Florida 33324, and the name of the corporation's initial registered agent at that address is Sharon L. Kurzenberger.

THIRD. ARTICLE VI of the Articles of Incorporation of ULTRA DESIGNS SPECIALTY CORP., a Florida corporation, is hereby deleted in its entirety and replaced with the following ARTICLE VI:

ARTICLE VI

The corporation shall have one director initially. The number of Directors may be increased or decreased from time to time, as provided in the Bylaws but shall never be less than one (1). The name and street address of the initial Director is:

Sharon L. Kurzenberger  
8040 Cleary Blvd.,  
Suite 415  
Plantation, Florida 33324

FOURTH. The foregoing Amendment to the Articles of Incorporation of ULTRA DESIGNS SPECIALTY CORP., a Florida corporation, was approved and adopted by means of a unanimous written action of the sole Shareholder and sole Director of the Corporation, dated December 5, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the unanimous approval granted by the sole Shareholder and

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sole Director of the Corporation, has executed this Articles of Amendment, this 9  
day of December, 2002.



Sharon L. Kurzenberger  
President and Secretary

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This instrument prepared by:  
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