

# P03000013597

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

UNIVERSAL CUTS INC.

Certificate of Status	0
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AMEND  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2003

UNIVERSAL CUTS INC.  
30230 SW 158TH ROAD  
HOMESTEAD, FL 33033

SUBJECT: UNIVERSAL CUTS INC.  
REF: P03000013597

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Karen Gibson  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 20, 2003

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30230 SW 158TH ROAD  
HOMESTEAD, FL 33033

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
UNIVERSAL CUTS INC.

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: The following data is hereby reiterated:

1. The original Articles of Incorporation of UNIVERSAL CUTS INC. were filed with the Florida Department of State, Division of Corporations, on January 28, 2003, and assigned document number P03000013597.

2. On or about February 28, 2003, the original and sole officers, directors and shareholders of UNIVERSAL CUTS INC., to wit: Frank Sardinias, President, and Alberto Gonzalez, Vice President/Secretary, entered into a contract with Jorge Luis Regueiro for the sale and purchase of UNIVERSAL CUTS INC., along with all of its assets.

3. Closing of the subject transaction took place on or about February 28, 2003, whereby this instrument became necessary to amend the original Articles of Incorporation of Universal Cuts Inc.

SECOND: The following amendments are hereby adopted:

1. The new address for UNIVERSAL CUTS INC. is 18223 SW 142nd Court, in Miami, Florida 33177.

2. The new Board of Directors of UNIVERSAL CUTS INC. will consist of two (2) individuals, to wit: JORGE LUIS REGUEIRO, President, and JUAN REGUEIRO, Vice President/Secretary, whose post office/street address is 18223 SW 142nd Court, in Miami, Florida 33177.

3. The Resignations signed by Frank Sardinias and Alberto Gonzalez of even date with these Articles are hereby ratified.

4. The Registered Agent for UNIVERSAL CUTS INC. will be JORGE LUIS REGUEIRO, whose post office/street address is 18223 SW 142nd Court, in Miami, Florida 33177.

REGLA M. SIBILA (F0-65663)

Attorney at Law

City National Bank Building  
2701 Lejeune Road, Suite 327  
Coral Gables, Florida 33134  
(PH) 305-443-8023

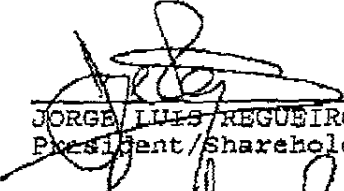
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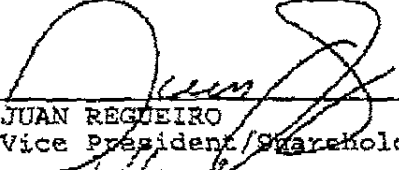
THIRD: The date of the adoption of each amendment is March 18, 2003.

FOURTH: The amendments were approved by the shareholders/directors. No other action was required.

DATED this 19<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
JORGE LUIS REGUEIRO  
President/Shareholder

  
\_\_\_\_\_  
FRANK SARDINAS  
Resigning Director/Shareholder

  
\_\_\_\_\_  
JUAN REGUEIRO  
Vice President/Shareholder

  
\_\_\_\_\_  
ALBERTO GONZALEZ  
Resigning Director/Shareholder

TOTAL P.05

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OATH OF ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been unanimously chosen as Registered Agent for and by UNIVERSAL CUTS INC., hereby accepts said charge and asserts that he will serve as same in full capacity.

My office address for purposes of this position is and will be 18223 SW 142nd Court, in Miami, Florida 33177.

DATED this 18<sup>th</sup> day of March, 2003.

  
JORGE LUIS REGUEIRO  
Registered Agent

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