

P03000017999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

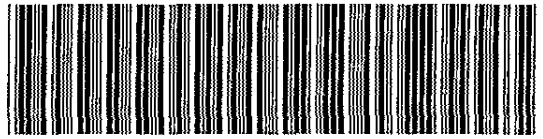
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Matthew authorized to take out word initial and to add Todd Thurm is being deleted.

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -5 AM 8:43

Amendment
HTS
12-15-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Manufactured Financial Incorporated

DOCUMENT NUMBER: P03000017999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Takamatsu

(Name of Person)

United Manufactured Financial Incorporated

(Name of Firm/ Company)

15310 Amberly Dr. Suite 250-49

(Address)

Tampa, FL 33647

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew Takamatsu

(Name of Person)

at (813) 632-8911

(Area Code & Daytime Telephone Number)

Enclosed is a check 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
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2003 DEC -5 AM 8: 43

Articles of Amendment to
Articles of Incorporation of

United Manufactured Financial Incorporated

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

P03000017999

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Under Article II: Amend this corporation's principle place of business and a mailing address to:

15310 Amberly Dr. Suite 250-49, Tampa, Florida 33647

Under Article V: Amend the Officers/Directors of this corporation to add:

Matthew Takamatsu, 2115 Morgan Wieland Lane, Lakeland, Florida 33813 as the corporation's

and current Officer, Director, and President. Delete Todd Thurm as Director.

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: March 3rd, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

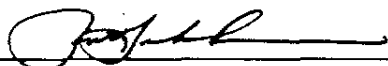
Adoption of Amendment(s) **(CHECK ONE)**

- 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 1st day of December, 2003.

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)

Matthew Takamtsu
(Typed or printed name of person signing)

President, United Manufactured Financial Incorporated
(Title of person signing)