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(Requestor's Name)

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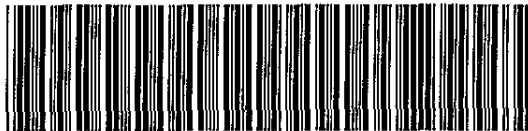
(Business Entity Name)

(Document Number)

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04 JAN 12 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donend.  
mm  
11/14/04

JANUARY 07, 2004

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of UNIQUESO, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



LEO CALLIGARO

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN 12 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNIQUESO, INC.

Article I

The name of the Corporation is UNIQUESO, INC., which was  
duly incorporated on February 28, 2003 by the State of Florida.  
THE EFFECTIVE DATE OF THIS AMENDMENT SHALL BE DECEMBER 31, 2003.

Article VII

This corporation shall have one director. The names and  
address of the director of this corporation is:

MAURO CALLIGARO  
7513 Lindenhurst Drive  
Orlando, Florida 32937

The names and address of the officer of this corporation is:

MAURO CALLIGARO, President  
7513 Lindenhurst Drive  
Orlando, Florida 32937

Article IX

The name and Florida street address of the registered agent  
is:

MAURO CALLIGARO, Registered Agent  
6101 Highway 524, Cocoa, Florida 32926

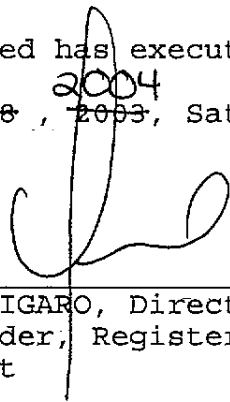
All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of LEO CALLIGARO as Registered Agent and Officer/Director of this Corporation.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated December 16, 2003 with an effective date of December 31, 2003.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments shall be December 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 1<sup>th</sup> day of January, 2004, ~~December 18~~, 2003, Satellite Beach, Florida.

  
\_\_\_\_\_  
LEO CALLIGARO, Director,  
Shareholder, Registered Agent  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 1<sup>th</sup> day of January, 2004, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for UNIQUESO, INC. on behalf of the Corporation and has presented FL/DL as identification.



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded thru  
Atlantic Bonding Corp, LLC

  
\_\_\_\_\_  
Notary Public

RESIGNATION OF REGISTERED AGENT/ DIRECTOR/OFFICER

I, LEO CALLIGARO the undersigned Registered Agent/ Director and President of UNIQUESO, INC. hereby resign as Registered Agent/Director and President effective December 31, 2003.

Dated: 1-7-04

  
\_\_\_\_\_  
LEO CALLIGARO

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of January, 2004, to be the person who executed this Resignation, and he acknowledged before me that he executed this Resignation for UNIQUESO, INC. on behalf of the Corporation and has presented FL/DL as identification.



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That, UNIQUESCO, INC., which was duly incorporated on February 28, 2003 by the State of Florida, with its principal office at 6101 Highway 524, Cocoa, Florida 32926, has named MAURO CALLIGARO located at 6101 Highway 524, Cocoa, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
MAURO CALLIGARO  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MAURO CALLIGARO to me known to be the person described in and who executed the Acceptance as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 7<sup>th</sup> day of ~~December~~, 2003.

FL/DL

January 2004



Danielle V. Pucket.  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

  
\_\_\_\_\_  
Notary Public