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TALLAHASSEE, FLORIDA

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December 14, 2004

FILED  
04 DEC 20 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Nonlawyer Serives, Inc., Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
MAURO CALLIGARO

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

UNIQUESO, INC.

FILED  
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TALLAHASSEE, FLORIDA

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 FEBRUARY 1, 2004.

Article VII

This corporation shall have three directors. The names and  
address of the directors of this corporation is:

MAURO CALLIGARO  
7513 Lindenhurst Drive  
Orlando, Florida 32937

LEO CALLIGARO  
518 Summerset Court  
Indian Harbour Beach, Florida 32937

DOMENICO CALLIGARO  
610 Hwy. 524  
Cocoa, Florida 32926

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

LEO CALLIGARO, President  
518 Summerset Court  
Indian Harbour Beach, Florida 32937

MAURO CALLIGARO, Vice President  
7513 Lindenhurst Drive  
Orlando, Florida 32937

DOMENICO CALLIGARO, Secretary/Treasurer.  
610 Hwy. 524  
Cocoa, Florida 32926

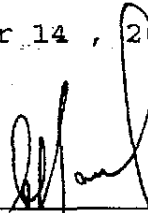
All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to add the Directors and Shareholders of LEO CALLIGARO and DOMENICO CALLIGARO of this Corporation.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated January 16, 2004 with an effective date of February 1, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments shall be February 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the \_\_\_\_ day of December 14, 2004, Satellite Beach, Florida.



MAURO CALLIGARO, Director,  
Shareholder, Registered Agent  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared MAURO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 14<sup>th</sup> day of December 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.

  
Notary Public

