

P03 000024845

(Requestor's Name)

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(City/State/Zip/Phone #)

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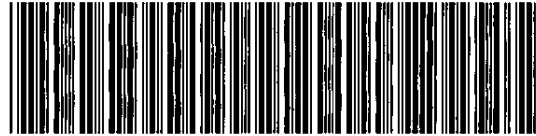
(Business Entity Name)

(Document Number)

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*Amend
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09/26/07--01024--013 **35.00

FILED
2007 SEP 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September, 21, 2007

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 Services, Inc., Inc., 1592 N. Hwy. 1A, 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
2007 SEP 26 PM 1:19
SECRETARY OF STATE
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.

Article VII

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

LEO CALLIGARO
6101 Hwy. 524
Cocoa, Florida 32926

GREGORY HALIKMAN
587 Brookwood Lane
Maitland, FL 32751

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

LEO CALLIGARO, President & Treasurer
6101 Hwy 524
Cocoa, FL 32926

GREGORY HALIKMAN, Vice President
587 Brookwood Lane
Maitland, FL 32751

All other Articles of the Corporation remain unchanged.

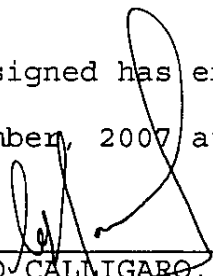
The Directors and Shareholders of the Corporation wish to accept the resignation of MAURO CALLIGARO and DOMENCIO CALLIGARO as Directors, Officers, and Shareholders of the Corporation as of the Special Meeting, January 1, 2007. The Directors and Shareholders wish to accept the resignation of MAURO CALLIGARO, as Registered Agent of the Corporation effective as of January 1, 2007.

The Directors and Shareholder wish to accept the appointment of LEO CALLIGARO as Registered Agent of the Corporation.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated January 1, 2007.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments shall be October 1, 2007.

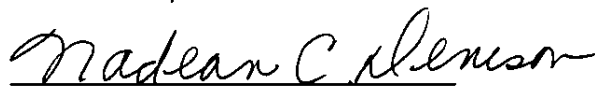
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 21st day of September, 2007 at, Satellite Beach, Florida.



MAURO CALLIGARO, Director,
Registered Agent
President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MAURO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 21st day of September, 2007, 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



DESIGNATION
AS
REGISTERED AGENT

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

That, UNIQUESO, INC., which was duly incorporated on February 28, 2003 by the State of FLorida, with its principal office at 6101 Hwy 524, Cocoa, Florida, has named LEO CALLIGARO located at 6101 Hwy. 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.

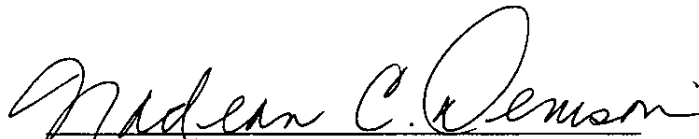


LEO CALLIGARO
Registered Agent

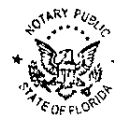
STATE OF FLORIDA
COUNTY OF BREVARD

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 LEO 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 21st day of September, 2007.



Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services