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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

*DR*  
*11/4/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 956435 124904A

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 35.00

ORDER DATE : November 4, 2004

ORDER TIME : 11:24 AM

ORDER NO. : 956435-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller  
John P. Miller, C.p.a., P.a.  
Suite 305a  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: UNITED FINANCIAL INVESTORS  
GROUP, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
04 NOV -4 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the Corporation is:

**UNITED FINANCIAL INVESTORS GROUP, INC.**

**SECOND**

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer/director shall be as follows:

Paul Plunkett, President and Director  
333 NE 19th Avenue, Apt #301  
Deerfield Beach, FL 33441


**THIRD**

The shareholders of the corporation adopted these articles of amendment on November 1<sup>st</sup>, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

**UNITED FINANCIAL INVESTORS GROUP, INC.**

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Corporation Name

By

  
Doreen Valko, President and Director