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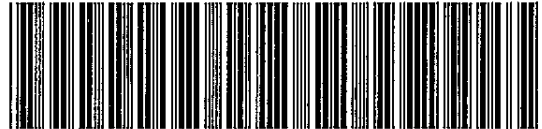
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

G. Goulette OCT 23 2005



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 291886 124904A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2003

ORDER TIME : 11:42 AM

ORDER NO. : 291886-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

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: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

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

Doreen Valko, President/Director

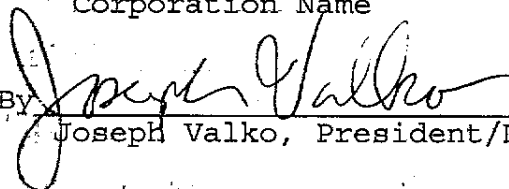
THIRD

The shareholders of the corporation adopted these articles of amendment on October 22nd, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

UNITED FINANCIAL INVESTORS GROUP, INC.

Corporation Name

By



Joseph Valko, President/Director

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