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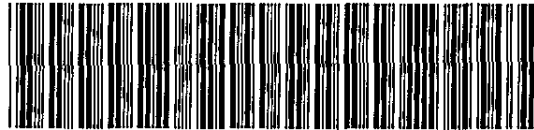
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUN 09 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 731487 124904A

AUTHORIZATION *Patricia Pizante*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 731487-005

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 EQUITY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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 EQUITY GROUP, INC.

SECOND

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

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

Joseph Valko, President and Director

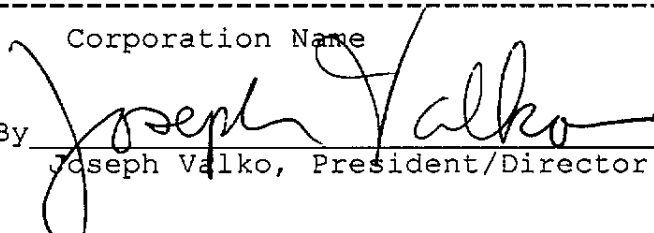
THIRD

The shareholders of the corporation adopted these articles of amendment on March 31st, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

UNITED EQUITY GROUP, INC.

Corporation Name

By


Joseph Valko, President/Director

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