

P03000138875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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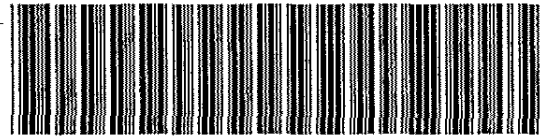
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

D. CONNELL FEB 13 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations  
Articles of Dissolution

SUBJECT: U.M.A.T INVESTMENTS GROUP, INC

DOCUMENT NUMBER: PO3000138875

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/Company)

83 47 SW 40th ST

(Address)

MIAMI FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Contact Person)

at ( )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
U.M.A.T. INVESTMENT GROUP, CORP.  
(Charter# P03000138875)

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

9582 S.W. 40 ST, Suite # 6  
Miami, FL 33155

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Mercedes Del Toro President / Secretary	3251 SW 67 Avenue Miami, FL 33155

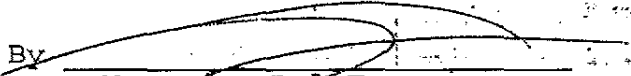
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 7, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 7, 2007.

U.M.A.T. INVESTMENT GROUP, CORP.

By

  
Mercedes Del Toro  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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