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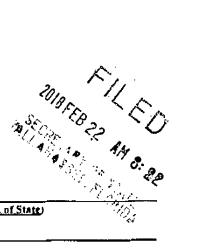
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Help

Articles of Amendment to Articles of Incorporation of



U.M.A.T INVESTMENT GROUP, CORP.		Pager.
(Name of Corporation as a	currently filed with the Florida Bent. of State)	16.
P03000138875		C4
Document N	umber of Corporation (if known)	
Pursuant to the provisions of section 607,1006. Florida Statu- its Articles of incorporation:	tes, this Florido Profit Corporation adopts the following	ng annendraments) to
A. If umending name, enter the new name of the corpora	tion:	
		The name
name must be distinguishable and contain the word "an "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc. word "chartered," "professional association," or the abbrev	c." or "Co". A professional corporation name unis	ubbreviation
B. Enter new principal office address. if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>	()	
C. Enter new mailing address, if applicable; (Moiling address MAY HE A POST OFFICE BOX)		
i). If amonging the registered agent and/or registered off new registered agent and/or the new registered office	ice address in Florida, enter the name of the address:	·
Name of New Registered Assent	9 M	_
**************************************		- ,
(Fi	loruia servut address)	
New Registered Office Address:	, Florida	41 ()
	(Cir.) (Zip	(Code)
New Registered Agent's Signature, if changing Registered in the appointment as registered agent, I am for the company of the c		
Signature a	of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and fitte, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director dile by the first letter of the office title:

P = President; V= Vice President; T= Treusurer; S= Secretary; D= Director; TR= Trusten; C = Choirman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treusury: Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sully Smith is named the V and S. These should be noted as John Doc. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Chonge	PŢ	Iohn Doe	
Remove	¥	Mike Jones	
<u>X</u> Add	<u> </u>	Solly Smith	
Type of Action (Check One)	Title	Name	Audress
1)Change	VPD ·	JEFFREY SOTO	3251 SW 67 AVENUE
X Add	·		MIAMI. FL 33155
Remove			
2) Change			
Add		·	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

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<u>provisions for im</u>	provides for an exc plomenting the am- ible, indicute N'A)	kanze, resinssiffe endment if not co	cation, or cancelle entained in the ar	ation of issued she nendocent likelf:	res.	
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The date of each amendment(s) addressed this document was signed.	doption:	is other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this to document's effective date on the De	plock does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were add by the shareholders was/were at	opted by the shareholders. The number of votes cast for the amendment Ulicient for approval.	s)
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	int
	for the amendment(s) was/were sufficient for approval	
by	(noting group)	
	opted by the board of directors without shareholder action and shareholder	ēt.
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
02/15/201 Dated	8	
Signature		
salecto	irector, president or other officer — if historians of officers beve not been d, by an incorporator — if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	ri
	MERCEDES DEBORA REYES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	