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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Property Investments Corp.

DOCUMENT NUMBER: P04000040970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos M. Moreno
Name of Contact Person

United Property Investments Corp.
Firm/ Company

7960 NW 156 Ave
Address

Miami Lakes, FL 33016
City/ State and Zip Code

Unitedpropertiesn@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos A. Moreno at (726) 326-6102
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

ALB

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SECRETARY
LLANASSE

ALLANAGEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Carlos H. Moreno	7960 NW. 15th Ave Miami Lakes, FL 33014	☒ Add ☐ Remove
VP	Edgardo Insignares	8933 NW. 23rd St Doral, FL 33172	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please Put Carlos H. Moreno as President and Treasurer and Edgardo Insignares as Vice President and Secretary. Also, all shares divide an equal parts. Thank you. Any Questions feel free to call me, Divide as follows 51% Edgardo Insignares, 49% Carlos H. Moreno

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

As stated above, please divide in equal shares 1/2 Carlos H. Moreno and 1/2 Edgardo Insignares.

Thank you.

The date of each amendment(s) adoption: 3-18-11
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/18/2011

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos H. Moreno
(Typed or printed name of person signing)

President
(Title of person signing)