

P04000044921

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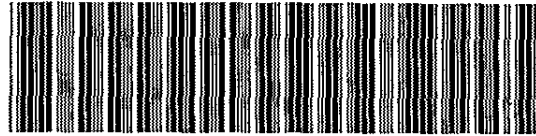
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED ENTERPRISES OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P04000044921

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

Please return all correspondence concerning this matter to the following:

Craig D. Savage, Esq.

(Name of Contact Person)

Savage & Atlass, P.L.

(Firm/ Company)

801 NE 167 Street, Suite 302

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig D. Savage, Esq.

(Name of Contact Person)

at (305) 651-4101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
UNITED ENTERPRISES OF SOUTH FLORIDA, INC.
(Document No. P04000044921)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, United Enterprises of South Florida, Inc, a Florida corporation (the "Corporation"), hereby amends the following amendments to its Articles of Incorporation:

ARTICLE III – CAPITAL STOCK

Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following provision:

The aggregate number of shares of capital stock which the corporation has authority to issue is 10,000 shares, all of which shall be common stock with a par value of \$1.00 per share. The Board of Directors by resolution may create classes of common and preferred stock.

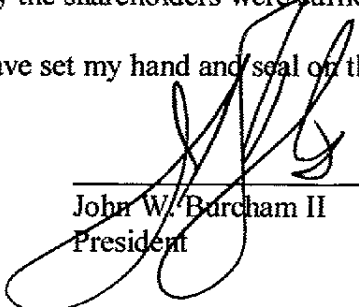
DATE OF ADOPTION

These Articles of Amendment shall be effective and adopted as of July 15, 2005.

ADOPTION OF AMENDMENT

These Articles of Amendment were approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, I have set my hand and seal on this 15th day of July, 2005.



John W. Burcham II
President

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