

Division of Corporations

PO4000106672

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED MANUFACTURING CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

July 29, 2004

Re: United Manufacturing Corp

P04000106672

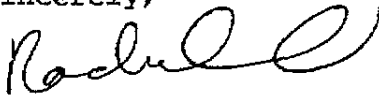
Dear Sir:

Enclosed please find the Articles Of Amendment to the Incorporation. Also enclosed is my payment in the amount of \$35 for the filing fee.

The name of the corporation should have been United Manufacturing Inc. instead of United Manufacturing Corp.

Please return one copy to me after filing. Thank you very much for your assistance.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, Fl. 32792

**ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF**

United Manufacturing Corp

United Manufacturing Corp, a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on July 20, 2004 (Document #P04000106672), hereby certifies as follows:

1. By written action dated the 29th of July, 2004, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of **United Manufacturing Corp** be amended so as to change the name of the Corporation to **United Manufacturing Inc.**

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 29th of July, 2004.



Rachel Siu, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED