

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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P04000113230

Florida Department of State
Division of Corporations
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((((H05000278093 3)))

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BASIC AMENDMENT

UCETA DEVELOPMENTS, INC.

Certificate of Status	0
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AUG 12/5/05

FROM :LAZARUS
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FAX NO. :3052201440
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H05000278093
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UCETA DEVELOPMENTS, INC.

(REASON FOR AMENDMENT)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

President will remain the same.

ROSA M. UCETA MALAVE has been NAMED
Vicepresident. ADDRESS - 1006 gerard Ave
Bronx, NY 10452.

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows.

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FAX NO. :3052301440

Dec. 01 2005 03:09PM P3

H 0 5 0 0 0 2 7 8 0 9 3

THIRD: The date of each amendment's adoption: 12/1/05

FOURTH: Adoption of A. amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group, certified to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by: _____"
(voting group)

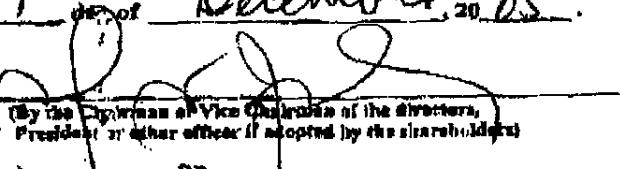
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

D

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

Signed this 1 day of December, 2005.

Signature


(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporation)

Peter F. Uceta

Typed or printed name

President / chairman

H 0 5 0 0 0 2 7 8 0 9 3