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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIKO, INC.

Certificate of Status	0
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Page Count	02
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04 OCT -6 PM 2:27

SECRETARY OF STATE
TREASURER, FLORIDA

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Amend
10/6/04

10/6/04 11:30 AM

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

Uniko, Inc.
(Present Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Add: Article Five: Principal Address (127 NE 40 Street Miami, FL. 33162.)

Delete: Article Five: Principal Address (407 Lincoln Road suite 500 Miami Beach, FL. 33139.)

Delete: Article Six: Directors (Rahbarzadeh, Howtan (DP))

Add: Article Six: Director (Ticco Galasso (DP) 127 NE 40 Street Miami, FL. 33162.

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:

THIRD: The date of each amendment's adoption: October 06, 2004

FOURTH: Adoption of 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 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.

Signed this day 10/06/2004

Signature Piero Galasso

(By the Chairman or Vice Chairman of the Board of 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 incorporators)

Piero Galasso

Typed or printed name

President

Title