

**P04000131787****Florida Department of State****Division of Corporations****Public Access System****Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000272077 3)))



H070002720773ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850) 617-6380

**From:**  
 Account Name : GBS CONSULTANTS, INC.  
 Account Number : I20050000012  
 Phone : (954) 659-8835  
 Fax Number : (954) 301-0417

**FILED**  
 07 NOV -5 PM 4:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****UNIPHOT USA, CORP.**

**RECEIVED**  
 2007 NOV -5 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend.*  
 11/5/07  
 11/5/2007

(((H07000272077 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
UNIPHOT USA, CORP.  
P04000131787**

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

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE V REGISTERED AGENT**

The name and Florida Street address of the REGISTERED AGENT is:

Elizabeth Hubinger  
600 N.E. 36<sup>th</sup> Street, Suite 1618  
Miami, FL 33137

**ARTICLE VI BOARD OF OFFICERS AND DIRECTORS**

The new board of officers shall consist of a President and a Secretary. The names of the persons who serve in these positions are:

President:

Elizabeth Hubinger  
600 N.E. 36<sup>th</sup> Street, Suite 1618  
Miami, FL 33137

Secretary:

Elizabeth Hubinger  
600 N.E. 36<sup>th</sup> Street, Suite 1618  
Miami, FL 33137

**SECOND:**

The date of the amendments' adoption: November 5, 2007

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

Signed this 5 day of November, 2007

UNIPHOT USA, CORP.

Signature


Type or printed name: Elizabeth Hubinger  
President

**FILED**  
07 NOV -5 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000272077 3)))

**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent for **UNIPHOT USA, CORP.** located at 600 NE 36<sup>TH</sup> Street, Suite 1618, Miami, FL 33137 hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Elizabeth Hubinger  
600 N.E. 36<sup>th</sup> Street, Suite 1618  
Miami, FL 33137