

P04000136142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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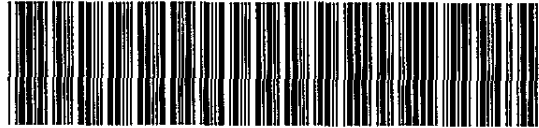
(Business Entity Name)

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*Amend*

03/31/06 10:00 AM \*\*\$5.00

FILED  
06 MAR 30 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*4/6/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Union Property Investment INC

DOCUMENT NUMBER: P04000136142

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

Please return all correspondence concerning this matter to the following:

James Honore  
(Name of Contact Person)

Union Property Investment INC  
(Firm/ Company)

616 NE 124 St N-Miami  
(Address)

FL 33161  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES HONORE at (786) 317-0642  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

FILED  
06 MAR 30 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNION PROPERTY INVESTMENT, INC.

(Present name)

P04000136142

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment (s) adopted: (INDICATE ARTICLES NUMBER (s) BEING AMENDED, ADDED OR DELETED.)**

**ARTICLE VII: THE NEW OFFICERS AND DIRECTORS ARE:**

(520sh) HULDA PIERRE/ PRESIDENT/ 616 NE 124 ST N. MIAMI FL 33161

(480sh) JAMES HONORE/ VICE PRESIDENT AND TREASURE

**SECOND: If 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** 3/23/2006

**Fourth: Adoption of Amendment (s) (check one)**

- The amendment (s) was/ were approved by the shareholder. The 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 not was required.

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

Signature



(by the Chairman or vice Chairman of the board of director, president  
Or by the officers if adopted by the shareholder

OR

( By a director if adopted by the director)

OR

( by an incorporator if adopted by the incorporators)

Hulda Pierre

Type or print name

TITLE President

STATE OF FLORIDA  
DADE COUNTY

  
NOTARY SIGNATURE

Clairise Cleopnat  
Commission #DD272131  
Expires: Dec 03, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.