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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	Dissolution/Withdrawal
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UCAN NEW MARKET SYSTEMS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Joe John Vaquera
Secretary: Joe John Vaquera
Treasurer: Joe John Vaquera

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Joe John Vaquera

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 4521 PGA Boulevard, Suite 299, Palm Beach Gardens, Florida 33418 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 31 August 2006.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 August 2006.

Joe John Vaquera

Joe John Vaquera, Chairman of the Board of Directors

SPIEGEL & UTRERA, P.A.
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