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HICKEY AND ASSOCIATES, PA

90 MOREE LOOP #14 WINTER SPRINGS, FL 32708 (321) 377-2636 FAX (888) 438-3844

February 6, 2007

TO: DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314

RE: ARTICLE OF AMENDMENT

P05000132809

ATTACHED PLEASE FIND THE ARTICLE OF AMNEDMENT FOR THE PA HICKEY AND ASSOCIATES, PA. ENCLOSED IS A CHECK FOR \$43.75 FOR FILING FEES, PLUS CERTIFIED COPIES OF THE AMENDMENT. PLEASE MAIL BACK TO THE ABOVE ADDRESS.

THANK YOU,

MICHELE M. HICKEY

PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF AM 9: 58 OF HICKEY AND ASSOCIATES,PA

THE UNDERSIGNED, Michele M. Hickey, president of Hickey and Associates, PA, a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to Chapter 607.1006, Florida Statutes.

- 1. The name of the corporation shall be Hickey and Associates, PA
- 2. Article I of the Articles of Incorporation is hereby amended in its entirety, as follows:

ARTICLE I – NAME OF CORPORATION

The Name of the Corporation shall be Universal Property Assistance Group, Inc.

Pursuant to Section 607.0123 the effective date of the name change of the corporation will be February 15, 2007.

The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by the Shareholders and Directors of the Corporation on February 6, 2007

These Articles of Amendment were approved by the Shareholders and Directors of the Corporation by unanimous written consent of all the Shareholders and Directors of the Corporation pursuant to section 607.0704 and 607.0821, Florida Statutes, such consent being sufficient to approve these Articles of Amendment.

IN WITNESS WHEROF, The undersigned, Michele M. Hickey President of the Corporation as of February 6, 2007.

Michele M. Hickey, President

Notary: House Menhon

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