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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818 Fax Number : (954)788-6765

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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UNIVERSAL GRAPHIC & DESIGN CORP

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T. Roberts AUG 23 MORN

08/23/2007 12:46

TO: Amendment Section Division of Corporations

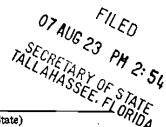
9547886765

NAME OF CORPORATION	V:UNIT	VERSAL GRAPHIC & DESIGN	CORP
DOCUMENT NUMBER:		P05000135567	
The enclosed Articles of Amer	ndment and fee are	submitted for filing.	
Please return all corresponden	ce concerning this n	natter to the following:	
	MARCO AUREI	LIO MOREIRA REIS	
	(Name of C	Contact Person)	
	*** ·	AX CORP.	
	(Firm/	Company)	
		AMPLE RD.	
	(A	ddress)	
		OBEACH, FL end Zip Code)	
For further information concer	•	•	•
MARCO AURELIO MO	REIRA REIS	at (954) 788-1818	
(Name of Contact P	erson)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the fol	lowing amount:		
	Filing Fee & cate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassec, FL 32314	tiš	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	r c le

Tallahassee, FL 32301

9547886765

Articles of Amendment Articles of Incorporation



of A_{ASO}^{AR}
UNIVERSAL GRAPHIC & DESIGN CORP
UNIVERSAL GRAPHIC & DESIGN CORP (Name of corporation as currently filed with the Florida Dept. of State)
P05000135567
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
UGD ADVERTISING, CORP.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER TIIAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII- The Initial Officer(s) and/or Director(s) of Corporation is/are:
PLEASE ADD: ANDREA FERREIRA, as Vice-President
HER ADDRESS: 907 SW 15th St. # 401, Pompano Beach, FL 33060.
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: 08/23/2007
Effective date if <u>applicable</u> :	
 -	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amondment(s) very the amondment(s) by	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
The amendment(s) very following statement separately on the an	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder actio on was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
Signature	Paulo Jorge Servira
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)
•	PAULO JORGE FERREIRA
 _	(Typed or printed name of person signing)
	PRESIDENT
<u>-</u>	(Title of person signing)

FILING FEE: \$35