Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : SHOCKMEDIA CORPORATION

Account Number : I20050000177 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL INVESTMENT ENTERPRISES, INC.

Certificate of Status	0
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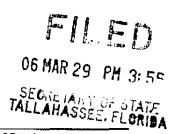
Help

Amend

4078574886

P06000018713

Articles of Amendment to Articles of Incorporation of



UNIVERSAL INVESTMENT ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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 THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - BOARD OF DIRECTORS - The Corporation has TWO officers. The name and post office
address of the officers who subject of the provisions of the Corporation and the Statutes of the State of
Florida, shall hold office for their successors have been elected and qualified, are as follows:
President : LEROY KIMMEY - 7611 S. ORANGE BLOSSOM TRAIL #345 - ORLANDO, FL 32809 US
Secretary : CARMEN ECHEGARAY - 7811 S. ORANGE BLOSSOM TRAIL #345 - ORLANDO, FL 32809 US
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A .
(continued)

The date of each amendment(s) adoption: 03/28/2006		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote tendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action and as not required.	
selegie	ector, president or other officer - if diffectors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court ted/fiduciary by that fiduciary)	
7,	OY KIMMEY	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	

FILING FEE: \$35