## DO6000124696

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## **COVER LETTER**

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**TO:** Amendment Section

**Division of Corporations** NAME OF CORPORATION: Universal Import Auto Sales, Inc. **DOCUMENT NUMBER:** P06000124696 The enclosed Articles to Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alvaro Contreras (Name of Contact Person) Universal Import Auto Sales, Inc. (Firm/Company) 2457 Hiawassee Rd. Suite 310 (Address) Orlando, FL. 32835 (City/State/and Zip Code) For further information concerning this matter, please call: Alvaro Contreras 321-276-6416 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:  $\square$ \$35.00Filing Fee X 43.75 Filing Fee &  $\square$  \$43.75 Filing Fee & □ \$52.50 Filing Certificate of Status Certified Copy Certificated of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporation Division of Corporations P. O. Box 6327 Clifton Building Tallahassee, Fl 32314 2661 Executive Center Circle Tallahassee, Fl 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNIVERSAL IMPORT AUTO SALES, INC.

(Present Name)



P06000124696

(Document number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATION NAME:
VICTORY FRAMING, INC.
AMENDEMNTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Articles Number(s) and/or Articles Title(s) being amended, added or deleted (BE SPECIFIC)
To amend Article VII The officers and/or directors of the corporation to remove Alvaro Contreras as President and Alvarina Contreras as Vice President and Secretary of the corporation. And to re-appoint Norma Giron as President and Secretary.
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
The date of amendment adoption: May 28, 2007.  The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
(Signature by director, president or other officer)
Alvaro Contreras
(Typed or printed name of person signing)
<u>President</u>
(Title of person signing)

Filing Fee: \$35.00