

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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UNITED MANAGEMENT NETWORK INC.

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7/8/2009 2:45:08 PM PAGE

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July 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INITED MANAGEMENT NETWORK INC. 5255 NW 87 PLACE

ITAMI LAKES, FL 33018

UBJECT: UNITED MANAGEMENT NETWORK INC.

EF: P07000020027

te have received your document for UNITED MANAGEMENT NETWORK INC. and your thack(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. :3052201440 .

Jul. 08 2009 03: PAPIL P3
DIVISION OF CORPORATIONS

09 JUL -8 AM ID: 05

H09000159183

Articles of Amendment to

Articles of Incorporation of

	· ·	
UNITED MANA	AGEMENT NETWORK I	NC.
(Name of Corporation as cu	treatly filed with the Florids D	ept_of State)
	07000020027	-
. (Document N	Number of Corporation (if known)	
ursuant to the provisions of section 607.1 mendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida.	da Profit Corporation adopts the follow
If amending name, cuter the new name	e of the corporation:	
		The new
ame must he distinguishable and contai bbreviation "Corp.," "hic.," or Co.," or ame must contain the word "chartered," "p	the designation "Corp." "Inc." of	r "Co". A professional corporation
Enter new principal office address, if a		
Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u>)	
·		
Enter new mailing address, if applicat	hle:	
(Mailing address MAX BE A POST OF	FICE BOX	
	•	

If amending the registered agent and/o	r registered office address in Flo	orlda, enter the name of the
new registered agent and/or the new re	glatered office address:	
Name of New Registered Agent:	ISABEL M RUIZ	
	15255 NW 87 PL	
New Registered Office Address:	(Florida street addre	983)
	MIAMI LAKES	Florida 33018
	(City)	(Zip Code)
		(
ew Registered Agent's Signature, if chan	ging Registered Agent:	and the second second
tereby accept the appointment as registered	d agent. Lam familiar with and g	iccept the obligations of the position.
ń	of sand of the	uf
. 1	Signature of New Registered Ago	elt, if changing
•	·	

Page 1 of 3

H09000159183

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address.	Type of Action
DP	ROBERT RUIZ		15255 NW 87 PL MIAMI LAKES FL 33018	Add EX Remove
<u>DP</u>	ISABEL M. RUIZ		15255 NW 87 PL MIAMILLAKES FL 33018	
		**************************************	an angle per de la companya de la co	Add Remove
E. If amend	ding or adding additional Art dditional sheets, if necessary).	icles, enter (Be spectj	change(s) here: ic)	·
	The second secon			
<u></u>	Althorary	: :		
provisi	ntendment provides for an ex- ons for implementing the am- ont applicable, indicate N/A)	change, rec endment if r	satification or cancellation o not contained in the amendme	f issued shares, at itself:
*	,			****
		:		
				and the second of the second o

H09000159183

The date of each amendmen	t(s) adoption: JULY 7, 2009
Effective date if applicable:	(data of oderstare to upperius d)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_JUL	Y 7, 2009
Signature_	a Robert Ruy
· (B	y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	ROBERT RUIZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)