

P07000050363

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
UB, INC.  
(P07000050363)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST :** Amendment adopted: **Article II**

The principal place of business address:

**DELETE:** 2795 TAMiami TRAIL EAST  
NAPLES, FL. US 34112

**ADD:** 880 S FEDERAL HWY  
POMPANO BEACH, FL 33062

The mailing address of the corporation is:

**DELETE:** 2795 TAMiami TRAIL EAST  
NAPLES, FL. US 34112

**ADD:** 880 S FEDERAL HWY  
POMPANO BEACH, FL 33062

**SECOND:** Amendment adopted: **Article V**

The name and Florida street address of the registered agent is:

**DELETE:** NICANOR URRUTIA  
2795 TAMiami TRAIL EAST  
NAPLES, FL. US 34112

**ADD:** NICK URRUTIA  
880 S FEDERAL HWY  
POMPANO BEACH, FL 33062

**THIRD:** Amendment adopted: **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Title: P  
NICANOR URRUTIA  
2795 TAMiami TRAIL EAST  
NAPLES, FL. US 34112

**ADD:** Title: PD  
NICK URRUTIA  
880 S FEDERAL HWY  
POMPANO BEACH, FL 33062

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**FORTH:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 14, 2011.

**FIFTH:** Adoption of Amendment:

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

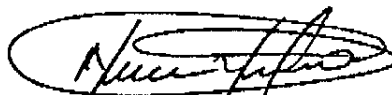
\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

  X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 14 day of June, 2011 by directors.

Title: PD

  
NICK URRUTIA