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AUG 24 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **UNITED INVESTIGATORS GROUP INC.** **P08000003679**
(Corporation Name) (Document #)
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED INVESTIGATORS GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Matthew Covil
Secretary: Matthew Covil

SECOND: Article 5 shall be amended to state:

President: Rodman Jupiter
Secretary: Rodman Jupiter

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Matthew Covil

FOURTH: Article 6 shall be changed to state Director(s) as:

Rodman Jupiter

whose mailing addresses shall be the same as the principal address of the Corporation.

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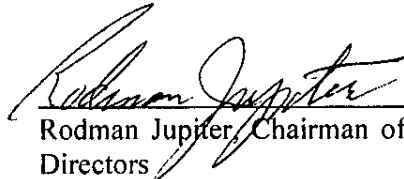
SPIEGEL & UTRERA, P.A.
LAWYERS

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- FIFTH:** The date of the adoption of this amendment is the 26 July 2011.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 July 2011


Rodman Jupiter, Chairman of the Board of
Directors



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