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COR AMND/RESTATE/CORRECT OR O/D RESIGN**UNIVERSAL IMAGING MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL IMAGING MANAGEMENT, INC.**

UNIVERSAL IMAGING MANAGEMENT, INC., a Florida corporation (the "Corporation") duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the appropriate number of shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on August 29, 2008, amending the Articles of Incorporation

RESOLVED, that Article II of the Articles of Incorporation filed with the Florida Secretary of State be amended as hereinafter set forth:

"The principal place of business address and mailing address of the corporation is: **2202 North Westshore Blvd., Suite 200, Tampa, Florida 33607.**"

RESOLVE IT FURTHER, that Article VII of the Articles of Incorporation filed with the Florida Secretary of State be amended as hereinafter set forth:

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

Title: P
Kumar Chittipeddi
**2202 North Westshore Blvd., Suite 200
Tampa, Florida 33607.**"

Title: D
Kumar Chittipeddi
**2202 North Westshore Blvd., Suite 200
Tampa, Florida 33607.**"

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WHEREUPON, this 29 day of August, 2008, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Universal Imaging Management, Inc.
a Florida corporation

By: 
Kumar Chittipeddi, President

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