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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"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

"Article IV

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock, each with a par value of \$.001."

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on March 9, 2010, the written action to amend the Corporation's Articles of Incorporation having been approved by all of the directors of the Corporation and the holders of all of the issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 9th day of March, 2010.

Universal Imaging Management, Inc.

By: Kumar Chittipeddi
Kumar Chittipeddi, President

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