

OCT. 26, 2009 4:34 PM

CAPITAL CONNECTION

NO. 5656

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P09000003828

Florida Department of State  
Division of Corporations  
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UNIVERSAL SCRIPTS, INC

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CAPITAL CONNECTION

NO. 5658 P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL SCRIPTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 13, 2009 and assigned document number P09000003828.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CARLOS GARCIA is hereby deleted as Director and President.

CARLOS RODRIGUEZ is hereby added as Director, President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

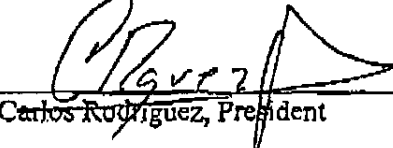
Carlos Rodriguez, 2742 SW 8<sup>th</sup> Street, #26, Miami, Florida 33135 shall be added as Registered Agent/Registered Office.

CARLOS GARCIA shall be deleted as the Registered Agent/Registered Office.

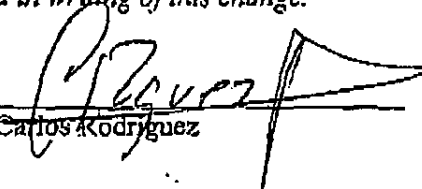
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 23<sup>rd</sup> day of October, 2009.

  
Carlos Rodriguez, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Carlos Rodriguez