

Division of Corporations **Electronic Filing Cover Sheet** 

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## H11000165397

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Universal HCS Inc.		
P10000051609		
(PRESENT NAME of CORPORATION)  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:	l	
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted	)	
Directors shall now read as follows:  He & 3010 Sw. 114 AVE.  MIAMI FL 33165.	11 JUN 22	SLORETARY NYISION OF CO
913 SW 87 AVE.	PM 1: 0;	Restanting of State o
Miami FL 33193. NEW ADDRESS FOR PRINCE MAILING, RA & OFFICERS.	'p <i>p</i>	6

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H11000165397
THIRD: The date of each amendment's adoption: 6-22-11
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas for the 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 group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ 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 incorporators without shareholder action and shareholder action was not required.
Signed this 22 day of, 20
Signature  (By the Chairman of Vide Chairman of the directors,  President or other officer if adopted by the shareholders)
President or other officer'if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Dianelys. Maurelles Cabrera. Typed or printed name
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature