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No. 0749 P.P. 1581

P12000022366

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITED INTERNET MARKETING CONSULTANTS OF FLORIDA, IN

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March 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED INTERNET MARKETING CONSULTANTS OF FLORIDA, INC.  
9715 W BROWARD BLVD.  
#193  
PLANTATION, FL 33324

SUBJECT: UNITED INTERNET MARKETING CONSULTANTS OF FLORIDA, INC.  
REF: P12000022366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please list Albert Kaufman's title-President under his signature on page 3.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

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No. 0049 P. 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
United Internet Marketing Consultants of Florida, Inc.  
P12000022366**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE I. NAME**

The name of the corporation remains the same however the principal place of business of this corporation shall now be:

490 Sawgrass Corp. Pkwy Suite 310  
Sunrise, FL 33325

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall now be:

490 Sawgrass Corp Pkwy Suite 310  
Sunrise, FL 33325

**ARTICLE VII. OFFICERS AND DIRECTORS**

The officer (Albert Kaufman) will remain the same however the address of the officer shall now be:

490 Sawgrass Corp Pkwy Suite 310  
Sunrise, FL 33325

**ARTICLE VII. SUBSCRIBER**

The Subscriber to the articles is Albert Kaufman, however his address is now:

490 Sawgrass Corp Pkwy Suite 310  
Sunrise, FL 33325

**SECOND:** The date of adoption of the amendment(s) was:  
March 28, 2012

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**THIRD:** Adoption of Amendment (Check One)

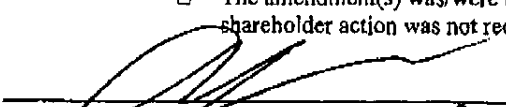
☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.

  
Albert Kaufman, Registered Agent + President

MMH 21-2012  
Date

Prepared by:  
Frank Gutta, CPA, P.A.  
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Sunrise, Florida 33325  
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