

P120000043301

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
U & R REAL ESTATE HOLDINGS, INC.**

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H14000277479

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14 DEC -2 AM 10:36
UNION OF INCORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U & R REAL ESTATE HOLDINGS, INC.
Doc Number: P12000043301**

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

FIRST: Amendment(s) adopted:

ARTICLE I

It is resolved: The name of the corporation has been changed. New Corporate name is:
"UNIVERSAL GLOBAL II CORP."

ARTICLE III

The purpose for which this corporation is organized is:

The sole and only purpose of this corporation is the operation of IBO #
5921010 for marketing "AMWAY GLOBAL PRODUCTS"

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:

THIRD: The date of each amendment's adoption: December 01, 2014

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


RODRIGUEZ, HEYDIS
President

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