

994000031718

U.P.I. INC. - WAREHOUSE
PO BOX 830849
OCALA, FL 34483-0849

(Address)

(City/State/Zip/Phone #)

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED PUBLICATIONS INTERNATIONAL, INC.**

The Articles of Incorporation filed on April 25, 1994 having document number P94000031718 are hereby amended as follows:

-1-

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

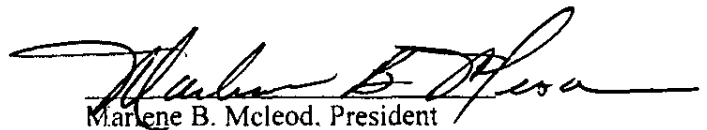
The name of this Corporation shall be:

UNITED PROCESSING, INC.

-2-

This Amendment has been adopted by the consent of the majority of the directors and shareholders of the Corporation on the 24th day of November, 2008

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 24th day of November, 2008.


Marlene B. Mcleod, President

SECRETARY OF STATE
DEPARTMENT OF REVENUE

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