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STATE OF FLORIDA
CORPORATE FILING SERVICE
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01 AUG 3 PM 2:13
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNIVERSAL Investment Group, Inc. (Corporation Name) None (Document #)
 2. Change (Corporation Name) Amend (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -3 AM 10:45
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign 800004514178--7
- ☐ Limited Partnership -08/03/01--01063--006
- ☐ Reinstatement *****35.00 *****35.00
- ☐ Trademark
- ☐ Other

Examiner's Initials DR

*00789, 00572, 02209, 00672
 1500.00 8/3/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -3 PM 2:13
TALLAHASSEE, FLORIDA

UNIVERSAL INVESTMENTS GROUP, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE -1 NAME

UNIVERSAL INVESTMENTS GROUP, INC. (DELETE).

ARTICLE -1 NAME

UNIVERSAL INVESTMENTS GROUP LIMITED, INC. (ADD).

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: 8/01/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.

Signed this 1ST day of AUGUST, 20 01

Signature David S. Caballero

(By the Chairman of the Board of Directors. President of 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)

DAVID S. CABALLERO

Typed or printed name

PRESIDENT

Title