

P94000092193

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Amended*

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04 NOV 10 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV 10 AM 10:33

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*PR  
11/10/04*

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. University Investments Group Limited, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
04 NOV 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF  
INCOPRORATION.

THE NAME OF THE CORPORATION IS:

UNIVERSAL INVESTMENTS GROUP LIMITED, INC.

AMENDMENT ARTICLE I

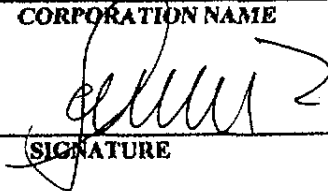
THE NAME OF THE CORPORATION IS CHANGED TO:

UNIVERSAL TRADING GROUP LIMITED, INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 9. DAY OF  
NOVEMBER. 20 04. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER  
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

UNIVERSAL INVESTMENTS GROUP LIMITED, INC.

CORPORATION NAME

  
SIGNATURE

EDMUNDO SOARES, /pres.  
PRINT NAME AND TITLE