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DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
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October 10, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation
U.M.T., INC.
Our File Number : 17155C-RE

500003424315--9
-10/13/00--01051--006
*****43.75 *****43.75

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of U.M.T., Inc, together with our Trust Account Check Number 12883, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned, a self-addressed stamped envelope is enclosed for your use in this regard.

Very truly yours,



ARCHIE J. RYAN III

CC
Amend

AJR-III:lr
Encls.

FILED
00 OCT 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 20 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
U.M.T., INC.

The following Amendment to the Articles of Incorporation of U.M.T., INC. were adopted by all of the stockholders of the corporation on October 10, 2000.

ARTICLE VIII - DIRECTORS

The names and addresses of the Board of Directors of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

ALEKSANDER ZWOLINSKI
326 NE 5th Avenue
Dania Beach, Florida 33004

HENRY RADUCHA
326 NE 5th Avenue
Dania Beach, Florida 33004

ARTICLE XII - OFFICERS (New Article)

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President - ALEKSANDER ZWOLINSKI
326 NE 5th Avenue
Dania Beach, Florida 33004

Vice-President - HENRY RADUCHA
326 NE 5th Avenue
Dania Beach, Florida 33004

Secretary - ALEKSANDER ZWOLINSKI
326 NE 5th Avenue
Dania Beach, Florida 33004

Treasurer - HENRY RADUCHA
326 NE 5th Avenue
Dania Beach, Florida 33004

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OCT 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In all other respects, the Articles remain the same.

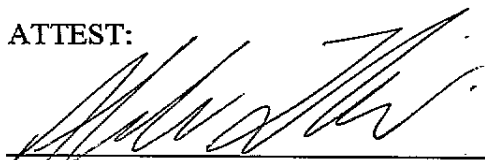
DATED at Dania Beach, Florida, this 10th day of October, 2000.

U.M.T., INC.

By: 

ALEKSANDER ZWOLINSKI, President

ATTEST:



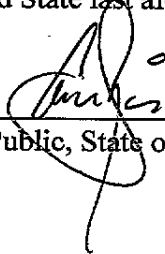
ALEKSANDER ZWOLINSKI, Secretary

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALEKSANDER ZWOLINSKI, known to me to be the President and Secretary respectively of U.M.T., INC., a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that he severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named person: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of October, 2000.



Notary Public, State of Florida

My Commission Expires:

