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BASIC AMENDMENT

UNIVERSAL REBATE-REFUND-PREMIUM CENTER, INC.

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Amend

#04000196167

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNIVERSAL REBATE-REFUND-PREMIUM CENTER, INC.**

1. The name of this corporation is Universal Rebate-Refund-Premium Center, Inc., a Florida corporation (the "Company"), whose principal office address is 99 N.W. 183rd Street, # 114, Miami, Florida 33139.

2. Article IV of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five thousand common shares, no par value."

3. Article VI of the Articles of Incorporation of the Company is hereby deleted in its entirety.

4. The foregoing amendments were adopted by the Written Consent of the Shareholders and Board of directors of the Company on November 12, 2003 in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 26 day of April, 2004.

By: Vivian Becker
Vivian Becker, President

Shirley Fleming
Shirley Fleming, Secretary

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