

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
C.E.O.

Phone (407) 331-0576
Fax (407) 331-0729
Mobile (407) 256-3228

P96000025032

June 21, 1999

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
99 JUL -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMENDMENTS TO U.F.B.S., INC.

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

700002912057--6
-06/22/99--01047--004
*****35.00 *****35.00

From:

Ronald G. Lauria

United Financial Business Services

Att: Ronald G. Lauria

620 Cranes Way # 207

Altamonte Springs, FL 32701

(407) 331-0576

Amend
7-8-99
MS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

UNITED FINANCIAL BUSINESS SERVICES, INC.
ATTN: RONALD G. LAURIA
620 CRANES WAY #207
ALTAMONTE SPRINGS, FL 32701

SUBJECT: U.F.B.S., INC.
Ref. Number: P96000025032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 2:29

FILED

We have received your document for U.F.B.S., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 299A00033893

DIVISION OF CORPORATIONS

99 JUL -7 PM 1:39

RECEIVED

Attached:

Corrected Amendments
Ron Harris

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.F.B.S., INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLES:

ARTICLE IV OFFICE

The principal place of business & mailing shall be:

620 Cranes Way, Suite 207
Altamonte Springs, FL 32701

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

RONALD G LAURIA
620 CRANES WAY, SUITE 207
ALTAMONTE SPRINGS, FL 32701

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Director is:

PRESIDENT/DIRECTOR
RONALD G LAURIA
620 CRANES WAY, SUITE 207
ALTAMONTE SPRINGS, FL 32701

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted June 12th, 1999

FILED
99 JUL -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.F.B.S., INC.
(Continued)**

FOURTH: Adoption of amendment(s)(check one)

X 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 _____."

___ 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 21st day of June, 1999

Signature: Ronald G Lauria - President
Ronald G Lauria

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Ronald G Lauria - Registered Agent
Ronald G Lauria

Date: 6/21/1999