

P960.00037531

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EXPRESS CORPORATE FILING SERVICE INC.

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-06/20/01--01060--004

*****35.00 *****35.00

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

1. Universal Beverage Distributors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATIONS

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NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other



Pick up time



Will wait



Photocopy



Certified Copy



Certificate of Status

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

01 JUN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
6-22-01
AKS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: UNIVERSAL BEVERAGES DISTRIBUTORS, INC.
Ref. Number: P96000037531

We have received your document for UNIVERSAL BEVERAGES DISTRIBUTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6050.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00037607

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SUFFICIENCY OF FILING

2001 JUN 22 AM 11:00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

UNIVERSAL BEVERAGE DISTRIBUTORS, INC.

DOC.# P96000037531

FILED
01 JUN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE I: NAME

THE NEW CORPORATE NAME WILL BE:

UNIVERSAL INVESTMENT ENTERPRISES, INC.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-19-01

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ALFONSO VEGA

PRESIDENT/Director