P960.00037531

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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
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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.

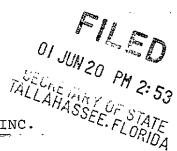
Cheryl Coulliette Document Specialist

Letter Number: 601A00037607

2001 JUN 22 AM 11: OC

DIVISION OF CORPORATIONS
2001 JUN 22 AM 11: OC

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



UNIVERSAL BEVERAGE DISTRIBUTORS, INC

DOC.# P96000037531

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

<u>X</u> 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