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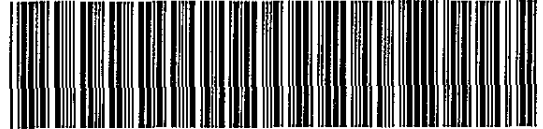
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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U-Copy, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Weiss, Esq.
(Name of Contact Person)

~~FAST COPY~~ U-Copy, Inc.
(Firm/ Company)

10165 USA Today Way
(Address)

Miramar, FL 33025
(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne Weiss at (954) 816-5686
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT of U-COPY, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Board of Directors of the Corporation shall be comprised of:

Suzanne Weiss, Esq.

Joel Bartlett

Dina Brichaux-Souza

Jose Souza

2. The foregoing amendment was adopted on August 23, 2005.


3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 23rd day of August, 2005.


Wandher Souza

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of August, 2005, by Wandher Souza, Officer/Director of U-Copy, INC., a Florida corporation, on behalf of the corporation.


Notary Public, State of Florida at Large

My Commission Expires: 11/24/06

