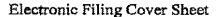
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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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BASIC AMENDMENT

UNITED FORWARD, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

 $\mathbf{\Omega}\mathbf{F}$

UNITED FORWARD, INC.

FIRST:

The date of the filing of the Articles of Incorporation was December 5, 1996.

SECOND:

The following amendments to the Articles of Incorporation were adopted by the

Corporation:

ARTICLE IV - CAPITAL STOCK is hereby amended to read as follows:

"This corporation is authorized to issue 200 shares of Common Stock at the parvalue of \$1.00 per share."

Adopted by unanimous consent of the shareholders and board of directors of the corporation on 12/23/03.

In all other respects, the Articles of Incorporation remain unchanged and in full force

and effect.

Dated: December 23, 2003.

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me personally appeared PAVEL RODNEVSKI, as President of United Forward, Inc., 10 me well known to be the person who subscribed the above Amendment to Articles of Incorporation, and

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he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this and adjusted my official seal on this day of December, 2003.

OFFICIAL NOTARYSEAL
CONNIE M LAMBERT
NOTARY PUBLIC STATE OF PLOREDA
COMMESSION NO. CC972791
MY COMMISSION FXP. OCT. 4 2004

Notary Public, State of Florida

(Print, type or stamp Commissioned name of Notary Public)
My Commission Expires:

Dersonally known or () Produced Identification

Type of Identification:

RNE steer & Theoread Three Minds are best conversions a disconsiderate so projets of industriance in a west