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3200 N. Military Trail
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Fax (617) 723-2032

May 27, 1997

Division of Corporations
c/o Amendment Division
409 E. Gaines Street
Tallahassee, Florida 32399

600002198426--9
-06/02/97--01148--012
*****87.50 *****87.50

Re: Our File No.: 97-02-073S

Dear Sir/Madame:

Enclosed please find two (2) original Articles of Amendment of Universal Communications Network South East, Inc. together with a check in the amount of Eighty-Seven and 50/100 Dollars (\$87.50), representing:

Filing Fees:	\$35.00
Certified Copy Fee:	\$52.50

Please return a certified copy to the undersigned.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Stephen W. Screnci

Stephen W. Screnci
For the Firm

SWS:jet
Enclosures

FILED
97 SEP 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge

LFS 9-17-97

~~6787-503-671X~~

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September 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Universal Communications Network Southeast, Inc.
Reference No. 9700002302**

Dear Sir/Madame:

Enclosed please find a copy of your letter dated June 12, 1997. Since one year has now passed since Universal Communications Network, Inc. has been administratively dissolved, we are resubmitting our document for filing.

Your letter mistakenly states we submitted checks to totaling \$35.00. Our check was in the amount of \$87.50. The additional \$52.50 was provided for the return of a certified copy. We have enclosed a copy of our letter and check stub for your reference.

In the event you have any questions, kindly contact the undersigned.

Very truly yours,

BARBIERI & SCRENCI, P.A.



Stephen W. Screnci
For the Firm

SWS:jet
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

Stephen W. Screnci, Esquire
% Barbieri & Screnci, P.A.
3200 N. Military Trail, Suite 200
Boca Raton, FL 33431

SUBJECT: UNIVERSAL COMMUNICATIONS NETWORK SOUTH EAST, INC.
Ref. Number: P97000002302

We have received your document for UNIVERSAL COMMUNICATIONS NETWORK SOUTH EAST, 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00031730

RECEIVED
97 SEP 15 AM 11:13
DIVISION OF CORPORATIONS

FILED
97 SEP 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of
Universal Communications Network
South East, Inc.**

The undersigned being the co-President of **Universal Communications Network South East, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Universal Communications Network South East, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

The name of the said Corporation shall be amended, changed, and altered to read as follows:

Universal Communications Network, Inc.

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated May 28, 1997. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166

IN WITNESS WHEREOF, the undersigned Co-President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 28th day of May, 1997, all in

accordance with Section 607.1006, Florida Statutes.

Universal Communications Network
South East, Inc.

Renee Sanyal

Witness

By: David Munoz
David Munoz, Co-President

Linda Blongo

Witness

Renee Sanyal

Witness

Attest: [Signature]
Mark Shim, Co-President

Linda Blongo

Witness

(Corporate Seal)

Frank A. Barbieri, Jr.
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7000 W. Palmetto Park
Suite 409
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(407) 366-1166

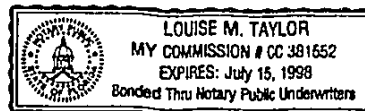
STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **David Munoz and Mark Shim** to me known to be the persons described as the Co-Presidents in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 28th day of May, 1997.



Notary Public



Frank A. Barbleri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 388-1168