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12/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: AM COMMUNICATION CONSULTANTS, INC.

AUDIT NUMBER.....H97000021020

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

N/C Amend

Jee
12/22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AM COMMUNICATION CONSULTANTS, INC.

FILED
97 DEC 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

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

Article I of the Articles of Incorporation is amended to read:

The name of the corporation is Universal Liquidators, Inc.

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

Not Applicable

Prepared By: Richard R. Michelson
7770 West Oakland Park Blvd.
Sunrise, FL 33351 (954) 748-9798

THIRD: The date of each amendment's adoption: December 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of December, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard R. Michelson

Typed or printed name

President

Title