(金/22/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS ГОз

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: M71001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

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VAME: AM COMMUNICATION CONSULTANTS, INC.

AUDIT NUMBER..... H97000021020

DOC TYPE.....BASIC AMENDMENT

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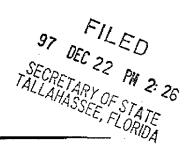
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\*\* ENTER 'M' FOR MENU. \*\*

c Amend

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AM COMMUNICATION CONSULTANTS, INC.

(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 Cakland Park Blvd. Sunrise, Fl 33351 (954) 748-9798

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V. .2

THIRD:	The date of each amendment's adoption: December 15, 1997
	I: Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ī	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
	fine annual by
	voting group
Ţ	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.
Signatur	Signed this day 22nd of December, 19
	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