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FILED
99 MAR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UAI

UNIVERSAL ANGELS, INC

8201A SEVERN DR. ~ BOCA RATON, FL ~33433 ~ USA
PHONE 561-852-8441
FAX - 561-852-0362

March 17, 1999

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-03/22/99--01151--011
*****87.50 *****43.75

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL. 32314

Enclosed, please find check # 0261 in the amount of \$87.50 which represents the amount for a \$35.00 filing fee for the articles of amendment and \$52.50 for certified copies of said amendment. #65-0737966

The amendment is for Article IV, # 2 - Officers.

It represents the resignation of the Secretary of said corporation, LEWIS DAVID STONE, and the transfers of the twenty-four (24) original shares issued to him, to President, GLORIA STONE. This will increase her share holder number to seventy-six (76). All amendments are effective immediately and has been voted on by all officers.

Any questions of this change can be directed to 561-852-8441 or by mail to: UNIVERSAL ANGELS, INC. 8201A Severn Drive, Boca Raton, FL., 33433. I would also, like to request a change of address on the corporation to this address. Thank you.


GLORIA STONE
PRESIDENT

Amend.
3-25-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL ANGELS, 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 IV - OFFICERS

#2 - RESIGNATION OF OFFICER
LEWIS DAVID STONE, SECRETARY

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:

THE 24 SHARES OF SAID CORPORATION
ORIGINALLY ISSUED TO LEWIS D. STONE,
SECRETARY, HAS BEEN TRANSFERRED
TO GLORIA STONE, PRESIDENT

THIRD: The date of each amendment's adoption:

10-14-98

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

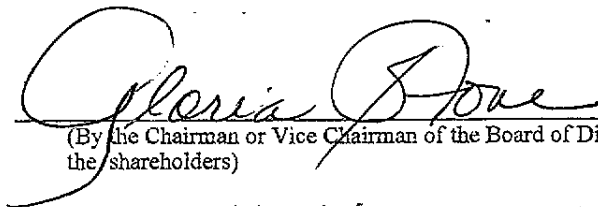
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 17th day of MARCH, 19 99

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)

Gloria Stone

Typed or printed name

President

Title