

P97000032862

Unique Design Group, Inc.

73-251 Amber Street

Palm Desert, California 92260

Telephone (619) 346-4812 • Fax (619) 346-4532

April 28, 1997

Division of Corporations
Amendments Section
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Unique Design Group, Inc.
Document No. P97000032862

600002166006--7
-05/05/97--01104--001
*****35.00 *****35.00

Enclosed is an original and one copy of an Amendment to the Articles of Incorporation of the referenced corporation. A \$35.00 filing fee is also enclosed.

The purpose of this Amendment is to correct typographical and grammatical errors in the original Articles of Incorporation. The most critical error contained in Article III, which is the amended article, is that a zero was omitted from the numerical valuation of the authorized shares. Neither the authorized number of shares nor the valuation has been changed.

If you have any questions regarding this filing, please contact us at your convenience.

Sincerely,


Denny W. Nestripke

Enclosures (3)

Amended
5741-2 P11/2-44

JUN 3 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

Denny W. Nestripke
Unique Design Group
73-251 Amber St.
Palm Desert, CA 92260

SUBJECT: UNIQUE DESIGN GROUP, INC.
Ref. Number: P97000032862

We have received your document for UNIQUE DESIGN GROUP, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00025145

Unique Design Group, Inc.

73-251 Amber Street

Palm Desert, California 92260

Telephone (760) 345-4812 * Fax (760) 345-4532

May 28, 1997


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

Attention: Steven Harris
Corporate Specialist

Re: Unique Design Group, Inc.
Reference Number: P97000032862

Enclosed are two copies of Articles of Amendment prepared in compliance with section 607.1006, Florida Statutes, pursuant to your letter of May 12, 1997, a copy of which is also enclosed.

Sincerely,



Penny W. Nestripke

Enclosures (3)

RECEIVED

97 JUN -2 PM 8:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE DESIGN GROUP, INC.
(present name)**

FILED
SECRETARY OF STATE
97 JUL -2 PM 12:44

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 III Shares is deleted in its entirety and replaced with the following:

Article III **Capital Stock**

The corporation shall have only one class of stock authorized for issuance designated "common stock." All shares of common stock shall have identical rights, preferences and limitations, unlimited voting rights and the right to receive their proportionate share of the corporation's assets upon dissolution. The corporation is authorized to issue and have outstanding at any time ten million (10,000,000) shares of common stock, each share with a par value of one mill (\$.001) per share. All shares of common stock issued shall be fully paid and non-assessable. When shares of common stock are reacquired, redeemed or canceled, such number of shares shall again be added to the corporation's authorized, but unissued, common stock. The common stock of the corporation shall not have preemptive rights to acquire any additional common stock of the corporation which has not been issued. The board of directors of the corporation is authorized to issue shares of common stock and to grant or issue rights, options or warrants for the purchase of the corporation's common stock upon such terms and for such consideration as they determine to be appropriate.

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.

THIRD: The date of each amendment's adoption: April 28, 1997

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

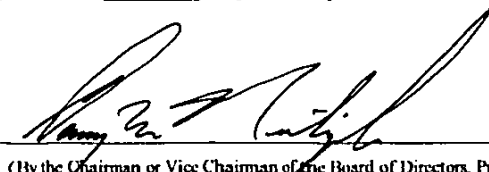
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): of votes cast for 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 27th day of May, 1997.

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)

DENNY W. NESTRIKKE

Typed or printed name

PRESIDENT

Title