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December 18, 1997

Ms. Melinda Lilliston
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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-12/19/97-01015-003
*****35.00

RE: Articles of Amendment

Dear Ms. Lilliston:

On behalf of Michael A. Nelson, I have enclosed herewith, for immediate filing, an original and one copy of Articles of Amendment for 5 corporations.

Also enclosed are our checks to cover the filing fee.

Please fax the filing information to us at 800- 715-5693 or 407-649-4805.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION

Margaret

Margaret Edmonston
- Executive Assistant/Contracts Administrator

ME
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 11:07

*Amended
12-31-97
cc*

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ARTICLES OF AMENDMENT OF
KANE'S NATIONAL FINANCIAL CORPORATION

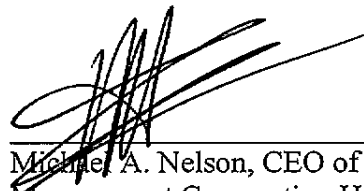
KANE'S NATIONAL FINANCIAL CORPORATION amends the Articles of Incorporation to reflect the new Director for KANE'S NATIONAL FINANCIAL CORPORATION. The name and address of the Director will be:

Carlos Wilcox
1221 West Colonial Drive
Orlando, Florida 32804

All other Articles remain unchanged.

This amendment was approved and adopted this 18th day of December, 1997, by United Corporate Management Corporation Holdings, Inc., the sole Shareholder of Kane's National Financial Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 18th day of December, 1997.



Michael A. Nelson, CEO of United Corporate
Management Corporation Holdings, Inc., the Sole
Shareholder of Kane's National Financial
Corporation

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DIVISION OF CORPORATIONS
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