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November 19, 1997

Ms. Melinda Lilliston  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

P97 0000 95949

Dear Melinda:

I need your assistance once again. Could you PLEASE file these Articles of Amendment for United Corporate Management Corporation Holding, Inc. and fax a copy of the amended articles to 1-888-715-5693.

I really do appreciate your personalized assistance and if you should have any questions or comments please feel free to contact me at (800)626-6326.

Sincerely Yours,

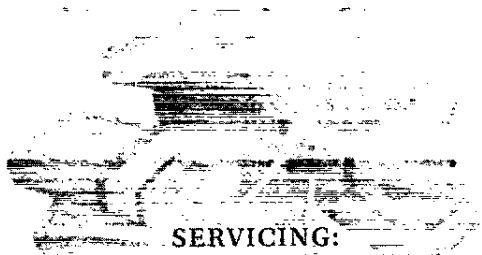
United Corporate Management Corporation Holdings, Inc.

Michael A. Nelson  
CEO

FILED  
97 NOV 20 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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United Corporate Management Corporation Holding, Inc. amends Article VII to reflect the new Director(s) for United Corporate Management Corporation Holdings, Inc. the names and addresses of the new Directors will be:

**Director:** Michael A. Nelson - CEO  
1221 W. Colonial Drive – 3<sup>rd</sup> Floor  
Orlando, Florida 32804

Dennis Rodgers  
Officer Signature/President  
Dennis Rodgers  
Director

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97 NOV 20 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA