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EXPRESS CORPORATE FILI (Requestor's Name)	NG SERVICE INC.	
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CORAL GABLES, FL 33134 (City, State, Zip) (Ph	305-444-4994 one #)	TILI W 28 NASSE
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	OFFICE USE ONLY	<u> </u>
CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):	4: 00 TATE ORIDA
1. ATRIC	MANIA INC.	amend
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	********************************
Walk in Pick up time	Certified Cop	ру
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		10046966541 1728/01-01025026
NEW FILINGS	AMENDMENTS	*****155.00 *****35.00
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	OUALIFICATION AND A STATE OF THE STATE OF TH	יטרל
Fictitious Name	Foreign	1919/19
Name Reservation	Limited Partnership UC: 1 Ny 82 ADM	in the second se
L	Foreign Limited Partnership UZ: 1 W 8Z 10N Reinstatement 0 3/1303	LU .
	Trademark	1
	Other	aminer's Initials

CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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(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)

Delete: Pricardo Exarcia as President/ Pregistered agent

and Cold Chilberto a. Charcia as Pres. / Preg. agt. & Sole annex 10324 nw 32 auc. Sole annex 10324 nw 32 auc. Sole annex 10324 nw 32 auc.

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:

THIRD: 1	The date of each amendment's adoption: 192601.			
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			
Q	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.			
Signature	Signed this <u>Alath</u> day of November, 2001.			
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 (P)			
	(By an incorporator if adopted by the incorporators)			
	Chilberto G. Earcia  Typed or printed name			

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>UFFICMANIA Inc.</u>	S S
2. The name and address of the registered agent and office is:	V 28
Bilberto a. Barcia.	PN 4 OC OF STATE E, FLORIDA
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	00 X
Miami, F1. 38147 (CITY/STATE/ZIP)	٠

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314