

Division of Corporations

P97000098137

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

UNI-EXPORT SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

initial  
OK per  
SP.AMEND  
LRC 5-4

5/4/01

AUDIT NUMBER (((H01000063224 9)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNI-EXPORT SERVICES, 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:

Document # P97000098137  
Filed on: November/17/1997

Pompano Beach-FL, April 19, 2001.

First: Article(s) changed: AMENDED.

ARTICLE VI - INITIAL REGISTERED OFFICE

ARTICLE VII - INITIAL REGISTERED AGENT

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended**

ARTICLE VI - INITIAL REGISTERED OFFICE

The NEW street address of the initial registered office of this Corporation is:

3943 N FEDERAL HWY.  
POMPAÑO BEACH, FL 33064

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this Corporation still is CLAUDEMIR LUIS AMARAL, and the new registered agent address is now:

3943 N FEDERAL HWY.  
POMPANO BEACH, FL 33064

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS.

The initial principal office and mailing address of this Corporation now is:

3943 N FEDERAL HWY.  
POMPANO BEACH, FL 33064


Second: The date of adoption of the amendments.  
The date of adoption of the amendments is:

April 19, 2001

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of April of 2001.

  
CLAUDEMIR LUIS AMARAL  
Incorporator

AUDIT NUMBER (((H01000063224 9)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

UNI-EXPORT SERVICES, INC.

2. The name and address of the registered agent and office is:

Claudemir Luis Amaral

President

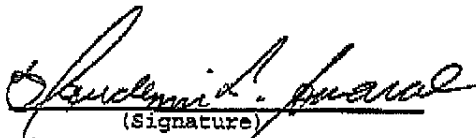
3943 N FEDERAL HWY

Address

POMPANO BEACH, FL 33064

City - State - Zip

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)04/19/2001

(Date)

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