

DEC-20-2005 (TUE) 14:14

FAX 954 420 0331

P.001/005

Division of Corporations

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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 : I200000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

FILED
05 DEC 20 AM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNI-EXPORT SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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AMEND
DEC
12/20

DEC-20-2005(TUE) 14:17

(FAX)954 420 0331

P.005/005

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

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

RE: AMENDMENT OF ARTICLES

Corporation: UNI SERVICES, INC.

Document Number: P97000098137


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



UNI SERVICES, INC.
Claudia Scotton
President
3559 Santa Fe Place
Coconut Creek, FL 33073.

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: 11/17/1997

Pompano Beach - FL, December 20th, 2005.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - REGISTERED OFFICE

ARTICLE VII - REGISTERED AGENT

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 DEC 20 AM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is:
UNI SERVICES, INC.

ARTICLE VI -REGISTERED OFFICE

The NEW street address of registered office of this Corporation is: 3559 Santa Fe Place, Coconut Creek, FL 33073.

ARTICLE VII -REGISTERED AGENT

The name and address of the registered agent for this Corporation NOW is Claudia Scotton, and the registered agent address NOW is 3559 Santa Fe Place, Coconut Creek, FL 33073.

ARTICLE VIII -PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of this Corporation NOW is: 3559 Santa Fe Place, Coconut Creek, FL 33073.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/20/2005.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors 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 20th day of December, 2005.



Claudia Scotton

President/Vice-President / Treasurer / Secretary

**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:

DNI SERVICES, INC.

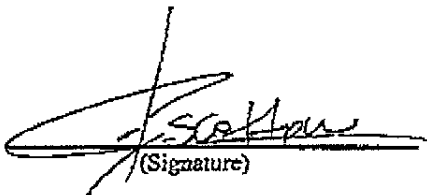
2. The name and address of the registered agent and office
is:

Claudia Scotton
President

3559 Santa Fe Place
Address

Coconut Creek, FL 33073.
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)

12/20/2005
(Date)