

Jun 10 2008 5:01PM

EXECUTIVE CORP FILING

(305) 670-2055

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Division of Corporations

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UNIVERSAL PLANET, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
UNIVERSAL PLANET, INC.**

FILED
2008 JUN 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **UNIVERSAL PLANET, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE III: The new mailing address is 5460 International Drive, Orlando, FL 32819.

ARTICLE V: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**LUCY DE ALMEIDA
PRESIDENT**

**5460 INTERNATIONAL DRIVE
ORLANDO, FL 32819**

ARTICLE XIII: The new registered agent is Lucy de Almeida.

THIRD: The amendment was adopted by all shareholders of the corporation on the: 10 DAY OF JUNE OF 2008.

RODRIGO DE ALMEIDA
**RODRIGO DE ALMEIDA
PRESIDENT**

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

LUCY DE ALMEIDA
LUCY DE ALMEIDA
REGISTERED AGENT