

APR-09-98 THU 01:42 PM

FAX NO.

P. 01

PR8000030926

256-015

4/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000006736 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RICARDO BAJANDAS, P.A.
CONTACT: RICARDO BAJANDAS
PHONE: (305) 377-0909

ACCT#: 110263002111

FAX #: (305) 377-1771

NAME: UNITRANSFER OF FLORIDA, INC.
AUDIT NUMBER.....H98000006736
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

98 APR -9 PM 2:08

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P. 02

(904)922-3709

04/09/98 09:38 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

UNITRANSFER OF FLORIDA, INC.
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

SUBJECT: UNITRANSFER OF FLORIDA, INC.
REF: P98000030926

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Teresa Brown
Corporate Specialist

FAX And. #: H98000006736
Letter Number: 598A00018859

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FAX NO.

P. 01

4/08/98

FLORIDA DIVISION OF CORPORATIONS
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12:43

((H98000006736 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RICARDO BAJANDAS, P.A.

ACCT#: 110263002111

CONTACT: RICARDO BAJANDAS

PHONE: (305)377-0909

FAX #: (305)377-1771

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DIVISION OF CORPORATIONS

98 APR -9 AM 8:15

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P. 02

(904)922-3709

04/08/98 16:06 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

UNITRANSFER OF FLORIDA, INC.
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

SUBJECT: UNITRANSFER OF FLORIDA, INC.
REF: P98000030926

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006736
Letter Number: 698A00018781

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FAX NO.

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4/08/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000006736 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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ACCT#: 110263002111

CONTACT: RICARDO BAJANDAS

PHONE: (305) 377-0909

FAX #: (305) 377-1771

NAME: UNITRANSFER OF FLORIDA, INC.

AUDIT NUMBER.....H98000006736

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98 APR -8 PM 1:57
DIVISION OF CORPORATIONS

FAX AUDIT NUMBER H98000006736

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UniTransfer of Florida, Inc.**

FILED
98 APR -9 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, UniTransfer of Florida, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is **UniTransfer Florida, Inc.** (the "Corporation")

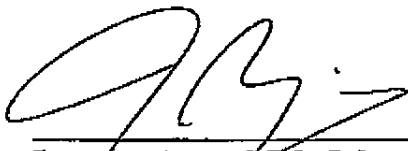
Date of Adoption

The amendment was adopted on the 8th day of April, 1998.

Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares or the appointment of directors in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 8th day of April, 1998.



Incorporator and Sole Subscriber
Ricardo Bajandas

Preparer:
Ricardo Bajandas
De La Peña, Villanueva & Bajandas, LLP
601 Brickell Key Drive, Suite 705
Miami, Florida 33131
Ph. (305) 377-0909
FL BAR NO. 0987750

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