

P98000048873

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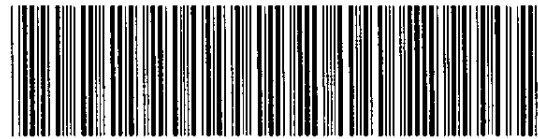
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:33
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09 AUG 25 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

AUG 25 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. U.M.E. FAMILY CORPORATION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

U.M.E. FAMILY CORPORATION, INC
DOCUMENT # P98000048873
(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:33

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

LEAVE: ESTRELLA J. ORTIZ as P-D-and Registered Agent
7960 SW 36 TH ST
MIAMI FL 33155

DELETE: JOSE M. URRRA as Secretary
7960 SW 36 TH ST
MIAMI FL 33155

THIRD: The date of each amendment's adoption: **8/18/2009**

FOURTH: Adoption of Amendment (s)

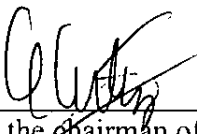
_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **August 18, 2009**

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

ESTRELLA J. ORTIZ
PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title