

# Universe Communications, Inc.

3700 NW 62<sup>nd</sup> St.  
Miami, FL 33147  
Tel (305) 898-3401  
Fax (305) 673-0472

Cover letter

Our mailing address and phone numbers are above.

Regards,

Fredrik Ohrberg  
President

300002715263--3  
-12/17/98-01124-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

998000084773

Amend  
1-5-99  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 17 PM 1:09

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

UNIVERSE COMMUNICATIONS 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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI THE NAMES AND ADDRESSES OF THE OFFICERS OF THIS CORPORATION ARE:

FREDRIK, CLAES, TOMMY OHRBERG  
1602 MERIDIAN AVE #22  
MIAMI BEACH, FL 33139

PRESIDENT

PAULINA RINNE  
1602 MERIDIAN AVE #22  
MIAMI BEACH, FL 33139

SECRETARY

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 12, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)



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



The amendment(s) was/were approved by the shareholders through voting groups.

**FILED**  
98 DEC 17 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

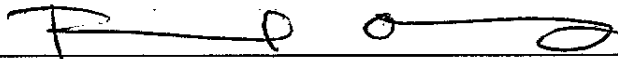
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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

Signed this 12<sup>TH</sup> day of DECEMBER, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDRIK OHRBERG

Typed or printed name

PRESIDENT

Title