

P 98000094934

AMERILAWYER®

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CORAL GABLES, FL 33134 - (305) 445-2700

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FILED  
00 MAY -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003235471--3

-05/02/00-01064-011

\*\*\*\*\*245.00 \*\*\*\*\*35.00

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

1. Uniclife, Inc. P98000094934  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



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Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLIETTE MAY 3 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UNILIFE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Thomas M. Petty
Secretary:	Thomas M. Petty
Treasurer:	Thomas M. Petty

**SECOND:** Article 5 shall be amended to state:

President:	Robert J. Ferguson
Secretary:	Robert J. Ferguson
Treasurer:	Robert J. Ferguson

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Thomas M. Petty

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**TALLAHASSEE, FLORIDA**



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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**FOURTH:** The Director of the Corporation shall be changed to:

Robert J. Ferguson

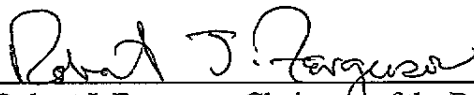
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 17 February 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 February 2000.

  
Robert J. Ferguson, Chairman of the Board of  
Directors



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