

P99000000376

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

425-5686

Office Use Only

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

1. Fate of Universe Management Company (Document #)

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

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

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

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

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OTHER FILINGS	
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Fictitious Name	
Name Reservation	

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<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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10/27/99

FATE OF THE UNIVERSE MANAGEMENT COMPANY

ARTICLES OF AMENDMENT

The undersigned officer of Fate of the Universe Management Company delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is Fate of the Universe Management Company.

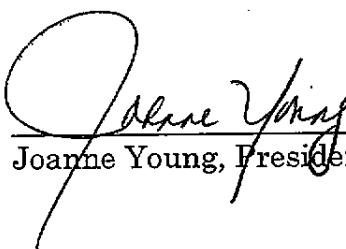
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to UNIVERSE MANAGEMENT COMPANY.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on July 9, 1999.

Executed this 9<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Joanne Young, President