

P99000004846

\* MEMBER INDIANA BAR ONLY

LAW OFFICES OF

*Frank W. Ricci, P.A.*

IMMIGRATION ATTORNEY

March 3, 1999

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32314  
Attn: Amendments

FILED  
99 MAR 15 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

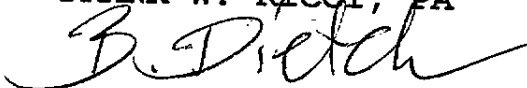
Dear Sir/Madam:

Enclosed please find an Amendment to be filed with your office together with a check in the amount of \$35.00.

Any questions, please feel free to call me.

Respectfully,

FRANK W. RICCI, PA



Bettina Dietch  
Assistant  
encl.

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-03/15/99--01119--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend.  
3-17-99  
CE

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

U.T. & S INTERNATIONAL, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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, PRINCIPAL PLACE OF BUSINESS:**

The following address is replacing the existing:

1301 W. Copans Road  
Building D, Suite 1  
Pompano Beach, FL 33064

**NO FURTHER ARTICLES ARE BEING AMENDED**

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**TALLAHASSEE, FLORIDA**

**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: 3/2/99

**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.

*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 3 day of March, 19 99

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)

Gary Livigne

Typed or printed name

Incorporator/Registered Agent

Title