# 09900000000484/meder Indiana Bar Only

## Frank W. Ricci\*, P.A.

March 3, 1999

Secretary of State 409 East Gaines Street Tallahassee, FL 32314

Attn: Amendments

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.

100002806141--3 -03/15/99--01/19--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

#### ARTICLES OF AMENDMENT

#### OT

### 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



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:

*							
*						_	
. · ·						-	
TH	HRD:	The date of each	n amendment's adopt	tion:3/	2/99		
·· FO	OURTH:	Adoption of Am	nendment(s) (check one	ıe)		-	
	Theam	nendment(s) was	s/were approved by th t(s) was/were sufficien	ie sharehold	ers. The nur	mber of votes	
	The am	endment(s) was	were approved by the	e shareholde	ers through v	oting groups.	
		The following si voting group en	tatement must be sepa titled to vote separatel	arately provid ly on the ame	led for each endment(s):	<del>-</del>	
		"The number o approval by	f votes cast for the a		) was/were s	ufficient for	
			(reating amount)	<i>A</i>	<del></del>	_	F 16.
			(voting group)	· <del>)</del>			•
	The am shareho	endment(s) was lder action and	(voting group) s/were adopted by the shareholder action w	hoard of di	rectors with	out 	•
□ <sub>XXX</sub>	The am	endment(s) was	/were adopted by the	board of di	red.		· .
□ <sub>xx</sub> x	The am action a	endment(s) was	s/were adopted by the shareholder action w	board of di	red.		
□ <sub>xxx</sub>	The am action a	endment(s) was and shareholder and this _3	day of March	e board of divas not requi	red.  ors without s , 19_99		
xx <del>x</del>	The am action a	endment(s) was and shareholder action action action and shareholder action acti	day of March Mairman of Vice Chairman tor other pfficer if adopted by the	e board of divas not required incorporatored.	red.  Ors without s , 19_99  d of Directors, eholders)	hareholder	
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xx <del>x</del>	The am action a	endment(s) was and shareholder action action and shareholder action	day of March  March  March  March  March  March  March  March  March  OR  By a director if adopted by an incorporator if ado	e board of divas not required incorporatored.  an of the Board of the shared by the directored by the incorporatored by the incorpor	red.  ors without s , 1999  d of Directors, eholders)	hareholder	
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□ xx₩	The am action a	endment(s) was and shareholder action action and shareholder action a	day of March  March  March  March  March  March  March  March  March  OR  By a director if adopted by an incorporator if ado	e board of divas not required incorporatored.  an of the Boarded by the share by the director opted by the imme	red.  ors without s , 1999  d of Directors, eholders)  rs)  ncorporators)	hareholder	