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UNIVERSAL FINANCIAL SERVICES, INC.

12187 BEACH BLVD., STE 6  
JACKSONVILLE, FL 32246  
(904) 645-3555  
(904) 645-9195 FAX

December 7, 2000

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-12/08/00--01112--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amended Articles

To Whom It May Concern:

Enclosed are amendments to our Articles of Incorporation. A check for \$43.75 is enclosed for the filing fee and for a certified copy.

We have amended the articles to add and delete directors and corporate officers.

Thank you for your attention to this matter. Please don't hesitate to call if you have any additional questions.

Sincerely,



Joseph M. Budetti  
President/Principal Broker

FILED  
00 DEC -8 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12/13  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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UNIVERSAL FINANCIAL SERVICES, INC.

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(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- add: Daniel C. Wohlgemuth, 12187 Beach Blvd., Ste 6  
Jacksonville, FL 32246

Article VII- amend: Joseph M. Budetti, President, Treasurer/Secretary  
add: Daniel C. Wohlgemuth, Vice President  
delete: Mary Ellen Barden, Treasurer/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:

N/A

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC -8 PM 4: 27

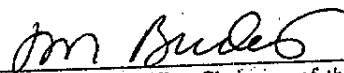
**FILED**

THIRD: The date of each amendment's adoption: December 15, 2000

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 7th day of December 2000

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)

Joseph M. Budetti

Typed or printed name

President/Director

Title