

P99000018969

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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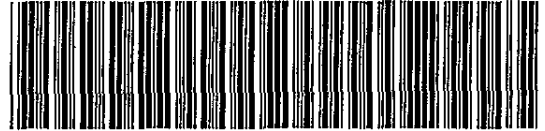
(Business Entity Name)

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04 MAY - 3 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
M/M  
5/8/04



UNIVERSAL  
FINANCIAL SERVICES, INC.

SM

April 30, 2004

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

Re: Document Number P99000018969 – Universal Financial Services, Inc.

To Whom It May Concern:

Enclosed is an amendment to the articles of incorporation of Universal Financial Services, Inc. along with a check for \$43.75 (filing fees \$35.00 and \$8.75 certified copy). If you need additional information please contact me at (904) 306 – 7743

Please return the certified copy to 1922 Southampton Road, Jacksonville, FL 32207

I appreciate your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Gina Moore".

Gina Moore  
Accounting Department

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UNIVERSAL FINANCIAL SERVICES, INC

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(present name)

P99000018969

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(Document Number of Corporation (If known))

*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)*

**Articles being amended:**

**Article VI – Board of Directors:** The 2003 Board of Directors is as Follows:

Joseph M. Budetti – Chairman of the Board of Directors  
Robert P. Reist - Member

Larry L. Olguin Jr. will no longer be a member of the Board

**Article VII – Officers:** The following persons were elected to serve as officers:

Joseph M Budetti, President/Chief Executive Office/Treasurer/Secretary  
Remove: Larry L. Olguin Jr., Vice President/Chief Operating Officer  
Add: Robert P. Reist, Vice President/ Chief Technology Officer

**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

THIRD: The date of each amendment's adoption: October 29, 2003


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 29<sup>th</sup> day of October, 2003

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  
(Title)