

P99000018969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

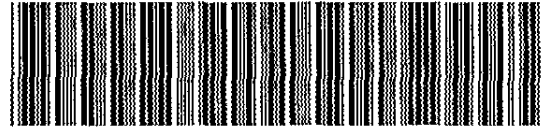
(Business Entity Name)

(Document Number)

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FILED
04 JUL -2 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. O'Connell JUL 13 2004



June 28, 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 – 7700

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

I appreciate your assistance in this matter.

Sincerely,

Gina Moore
Accounting Department

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: P99000018969

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Moore
(Name of Person)

Universal Financial Services, Inc.
(Name of Firm/ Company)

1922 Southampton Road
(Address)

Jacksonville, FL 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gina Moore at (904) 306 7743
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Universal Financial Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P9900018969

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

UNETA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Board of Directors: The 2004 Board of Directors is as follows:

Joseph M Budetti - Chairman of the Board of Directors

Robert P Reist - Member

Gina Moore - Member

Article VII - Offices: The following persons were elected to serve as offices:

Joseph M Budetti - President

Robert P Reist - Vice President

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 25, 2004

Effective date if applicable: July 1, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of June, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph M Budetti
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35