Division of Corporations

# 1900002 1930

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## BASIC AMENDMENT

### UNIVERSAL ELECTRIC GROUP INC.

Security sec		
Certificate of Status	0	
Certified Copy	0	
Page Count	02	
Estimated Charge	\$35.00	

Indonent 03-23-99

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNIVERSAL ELECTRIC GROUP INC.

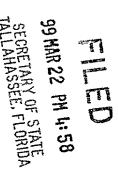
(present name)

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 IV

ADD Jose J. Valle Sècretary 717 West 34th St. Hialeah, Pl 33012



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:

Prepared by: Nelson M. Martinez 311 East 50 St. Hialeah, FL 33013 (305) 828-4535

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THIRD:	The	e date of each amendment's adoption: $\frac{3/22/99}{}$		
FOURTI	H: A	adoption of Amendment(s) (CHECK ONE)		
Ç	<b>,</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
(	3	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		
Ţ	3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ţ	_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Sig	ned this day 32 of 62 19 99		
Signatur	e <u>X</u>	(By the Chairman of 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)		
		NELSON M. Marting Typed or printed name		
		President.		