

P99000023080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

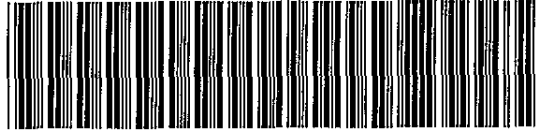
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000060999490

*Arneul*

11/08/05--01004--003 \*\*35.00

FILED  
05 NOV 8 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*

*11/8/05*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. UNIVERSAL ASSISTANCE, INC. P9900002308  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED  
 05 NOV - 7 AM 10:31  
 DIVISION OF STATE  
 REGULATIONS  
 TALLahassee, FL 32310

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED

05 NOV -8 PM 3:54

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES OF INCORPORATION. ~~SECRETARY OF STATE TALLAHASSEE, FLORIDA~~

THE NAME OF THE CORPORATION IS:

Universal Assistance, Inc.

AMENDMENT ARTICLE

THE OFFICERS AND DIRECTORS IS CHANGED TO:

Oscar Luis Civile	President
Oswaldo Pascual Calvani	Vice President
Martin Amengual	Secretary and Treasurer

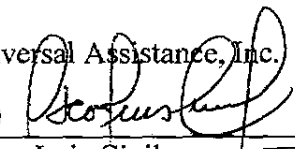
AMENDMENT ARTICLE REGISTERED AGENT AND ADDRESS


The name of the registered agent is:

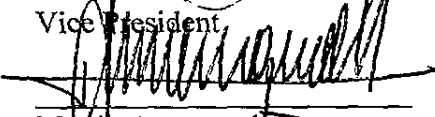
Carlos M. Castellon, CPA, CVA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134

THESE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1st DAY OF November, 2005. THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Universal Assistance, Inc.

  
\_\_\_\_\_  
Oscar Luis Civile  
President

  
\_\_\_\_\_  
Oswaldo Pascual Calvani  
Vice President

  
\_\_\_\_\_  
Martin Amengual  
Secretary and Treasurer

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Universal Assistance, Inc.
2. The name and address of the registered agent and office is:

Carlos M. Castellon, CPA, CVA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Carlos M. Castellon, CPA, CVA, Registered Agent

Dated: \_\_\_\_\_, 2005