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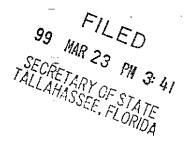
Requestor's Name

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Profit	Amendment		DE :	-
NonProfit	Resignation of R.A., Office	r/ Director	· · · ==	
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OTHER FILINGS	REGISTRATION		2000 <u>0</u> 2816 -03/23/990 *****35.00	0727
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	Trademark			
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



New U International	00	•	· <u></u>	<u> </u>
(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)

New UZ Inc.

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:

THIRD:	The date of each amendment's adoption: 3/23/99	<u> </u>
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	·
	The amendment(s) was/were approved by the shareholders. The num for the amendment(s) was/were sufficient for approval.	ber of votes cast
	The amendment(s) was/were approved by the shareholders through vo The following statement must be separately provided for each voting g separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were su for approval by	ufficient ."
	voting group	
	The amendment(s) was/were adopted by the board of directors withou action and shareholder action was not required.	t shareholder
Ĩ.	The amendment(s) was/were adopted by the incorporators without sha shareholder action was not required.	reholder action and
	Signed this 23 day of March , 19	99
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other off	
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other of the shareholders)	ficer if adopted by
	OR	_
	(By a director if adopted by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	-
	WAYNE MASSEY Typed or printed name	
	Pres / Dir/ See / Incorpor	ālor
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