## UCC 526 Tall (850

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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809218/3500U

August 17, 2000

COLPORATION NAME (S) AND DOCUMENT NUMBER (S)

Filing Evidence
Plain/Confirmation Copy

□ Certified Copy

## **Retrieval Request**

- □ Photocopy
- □ Certified Copy

<b>Type</b>	of Do	<u>cument</u>

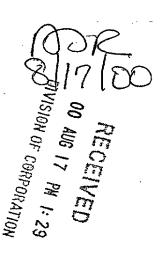
- ☐ Certificate of Status
- □ Certificate of Good Stand
- □ Articles Only
- ☐ All Charter Documents of Include Articles & Amendments
- □ Certificate of Fictitious Name

]	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



## ARTICLES OF AMENDMENT FOR UNISMART

- 1) The name of the corporation is UniSmart Inc.
- 2) Article III. Capital stock is hereby amended to read as follows:

The maximum numbers of share of stock this corporation is authorized to have outstanding at any one time is ten million shares of common stock at one collar per value. All existing shareholders shall be issued a new certificate evidencing their ownership of their shares of common stock, which will be equal to their current ownership percentage of the outstanding stock of the corporation. Provided however, as an exception, to the statement above, Roland Jacobs shall be issued stock reflecting an ownership percentage of 52.50 percent, which is a reduction from his current percentage of 75 percent, thereby providing the authorized stock for issuance to new shareholders.

- 3) This Amendment is adopted as of this \_// day of August 2000.
- 4) The Board of Directors has adopted this Amendment, without shareholder action and shareholder action for the adoption of this Amendment is not required.

Roland Jacobs
It's Sole Director