

P99000044807

June 8th, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

100002900321--6
-06/10/99--01033--012
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to delete the Director of UNIQUE HOSTING AND DESIGN, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in delete the Director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



Amend

V. SHEPARD JUN 24 1999

FILED
JUN 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 16, 1999

DARLENE L. BOYD
PARALEGAL ASSOCIATES
6878 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: UNIQUE HOSTING AND DESIGN, INC.
Ref. Number: P99000044807

We have received your document for UNIQUE HOSTING AND DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00032433

Rec'd 6/21

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIQUE HOSTING AND DESIGN, INC.

FILED
99 JUN 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **DESPINA TASSA**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **DARLENE BOYD**, shall be the President and **CARLOS KUHN**, shall be the Vice President of this Corporation, effective immediately.

Address of each officer

DARLENE BOYD (President)
7411 NW 9th Street
Plantation, FL 33317

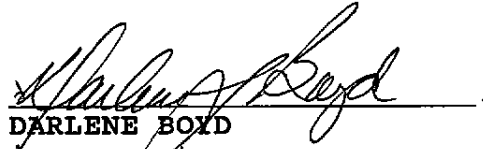
CARLOS KUHN (Vice President)
8935 Ramblewood Dr., #2401
Coral Springs, FL 33071

SECOND: No shares of **UNIQUE HOSTING AND DESIGN, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 06/02/1999.

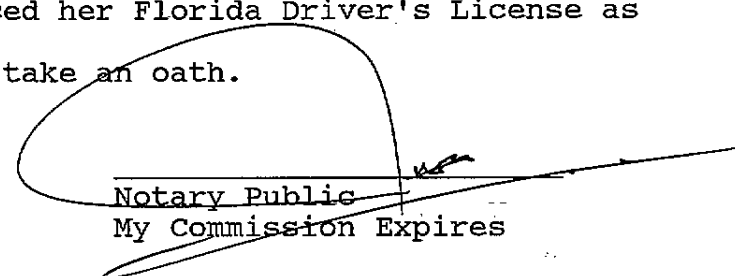
FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required. This action was taken on June 7th, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **UNIQUE HOSTING AND DESIGN, INC.**, this 7th day of June, 1999.


DARLENE BOYD
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of June, 1999, by **DARLENE BOYD**, as incorporator of **UNIQUE HOSTING AND DESIGN, INC.**, a Florida Corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

