

P99000044807

January 6th , 2000

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

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-01/10/00--01101--007  
\*\*\*\*\*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 1-954-971-8468 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

*Mark Stoyd*

FILED  
00 JAN 10 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
1-19*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UNIQUE HOSTING AND DESIGN, INC.**

**FILED**  
00 JAN 10 AM 8:21  
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 **CARLOS KUHN**, shall no longer be an officer of this Corporation, in any capacity whatsoever;


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

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

**THIRD:** The date of each amendment's adoption is 01/06/2000.

**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 January 6th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **UNIQUE HOSTING AND DESIGN, INC.**, this 6th day of January, 2000.

  
**DARLENE BOYD**  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of January 2000, 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

