

P 99000060222

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : I20000000080  
Phone : (305)256-8197  
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**BASIC AMENDMENT**

**UNITED ACCOUNTING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273 Jan. 02 2003 11:44AM P3  
DEPARTMENT OF STATE 12/31/2002 12:02 PAGE 1/1 R12H0FAA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

UNITED ACCOUNTING SERVICES, INC.  
13255 SW 137 AVENUE  
212  
MIAMI, FL 33186

SUBJECT: UNITED ACCOUNTING SERVICES, INC.  
REF: P99000060222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000242356  
Letter Number: 702A00068003

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
UNITED ACCOUNTING SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**1<sup>st</sup>: The Board of Directors**

The name and address of the Director is:

Marta I Martinez  
President  
13255 S.W. 137 Avenue  
Suite 212  
Miami, FL 33186

**2<sup>nd</sup>: Article VI: Principal Office and Mailing Address:**

The Principal office and mailing address of this corporation is:

United Accounting Services, Inc.  
13255 S.W. 137 Avenue  
Suite 212  
Miami, FL 33186

**3<sup>rd</sup>: Article VII: Register Agent**

The Street address of the registered agent and office of this corporation is:

Marta I. Martinez  
13255 S.W. 137 Avenue  
Suite 212  
Miami, FL 33186

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

Pursuant to the provisions of section 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,

First that **United Accounting Services, Inc** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Marta I. Martinez** located at **Miami** County of **Dade** State of **FLORIDA**, as its agent to accept service of process within this state.

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FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273  
(((H02000242356 2)))

Jan. 02 2003 11:44AM P5

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 ALL 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.

SIGNATURE



Marta I. Martinez  
Registered Agent

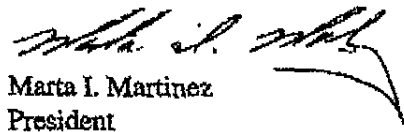
4<sup>th</sup>: Article VIII: Incorporation

The name and address of the Stockholders is

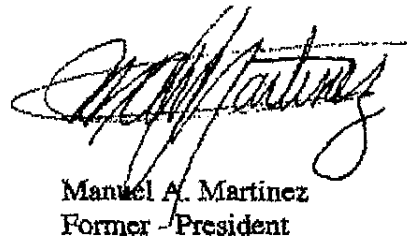
Marta I. Martinez  
President  
13255 S.W. 137 Avenue  
Suite 212  
Miami, FL 33186  
100 Stocks

5<sup>th</sup>: The date of the change of officers shall be effective on the date filed on the Office of  
the Secretary of State, Division of Corporation, State of Florida.

6<sup>th</sup>: The amendment was approved by the shareholders on December 30, 2002. The  
number of votes cast by the shareholders was sufficient for approval.



Marta I. Martinez  
President



Manuel A. Martinez  
Former President

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