

P99000071365

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIPON MANAGEMENT, CORP.

Certificate of Status	0
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Page Count	02
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Amendment
5/14/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

UNIPON MANAGEMENT, CORP.
2528 SON FISH ST.
ORLANDO, FL 32839

SUBJECT: UNIPON MANAGEMENT, CORP.
REF: P99000071365

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNIPON MANAGEMENT, CORP.

REF. NUMBER: P99000071365

Pursuant to the provisions of section 607, 1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article VIII: Officers & Directors
The new name and address of each director of this corporation is:

Celma Machado President/Secretary
2528 Son Fish Street Orlando, Fl. 32839.

SECOND:

Amendment adopted: Article IX: Registered Office and Agent
The new registered office address is 2528 Son Fish Street Orlando, Fl. 32839,
and the new registered agent: Celma Machado.

This amendment was adopted on May 8, 2001.

The amendment was approved by the shareholders. And directors for
Unanimous votes.

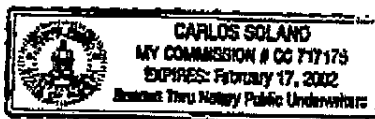
The number of votes cast for the amendment was sufficient for approval.
Signed this May 8, 2001.

Celma Machado

Celma Machado
President
Secretary

Miami, Florida
May 8, 2001

[Signature]
NOTARY PUBLIC



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Prepared by:
Carlos Solano
1235 AITON Rd
Miami Beach, Fl. 33139
(305) 674-1681

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**UNIFON MANAGEMENT, CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Celina Machado

REGISTERED AGENT

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