

P99000085068



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 AM 7:54

May 31, 2000

Florida Department Of State
Division Of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800003285628--0
-06/12/00--01126--006
*****43.75 *****43.75

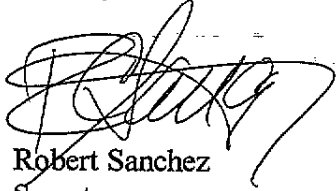
RE: Amendment to Article Of Incorporation

Gentlemen,

Enclosed please find the Article of Amendment to Articles of Incorporation for our company. In addition, you will find a check in the amount of \$43.75 for the required filing fees and for a Certified Copy of this amendment.

Please process and return the Certified Copy as soon as possible.

Thank you,


Robert Sanchez
Secretary

Amend
RSR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

ROBERT SANCHEZ
UNITED SCREENING SERVICES CORP.
P.O. BOX 43-1321
SOUTH MIAMI, FL 33243-1321

SUBJECT: UNITED SCREENING SERVICES CORPORATION
Ref. Number: P99000085068

We have received your document for UNITED SCREENING SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 600A00034559

Rec'd 7/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 AM 7:54

United Screening Services Corporation

(present name)

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

Article II – Principal Office

5749 SW 19th Street
Miami, FL 33155

Article IV – Initial Registered Agent and Street Address

Robert E. Sanchez
5749 SW 19th Street
Miami, FL 33155

Article VI - Officers

1. Alberto Albite
5749 SW 19th Street
Miami, FL 33155
President

2. Roberto E. Sanchez
5749 SW 19th Street
Miami, FL 33155
Vice-President

3. Lourdes A. Sanchez
5749 SW 19th Street
Miami, FL 33155
Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

May 31, 2000

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

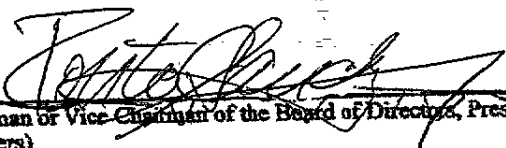
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto E. Sanchez

Typed or printed name

Vice President

Title