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Also admitted in District of Columbia

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*Also admitted in New York

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*Board Certified Business Litigation Attorney

BERROCAL & WILKINS

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May 3, 2002 Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

600005481646-05/07/02--01073--005 *****43.75 *****43.75

RE:

UNITED STORAGE TECHNOLOGY, INC.

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Amendment to American Funding & Development Corporation, reflecting the name change to United Storage Technology, Inc,. and our firm's trust account check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha C. Wright

Legal Assistant to Carlos J. Berrocal, Esq.

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Enclosures

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ARTICLES OF AMENDMENT TO AMERICAN FUNDING & DEVELOPMENT CORPORATION.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from American Funding & Development Corporation., to United Storage Technology, Inc.

The foregoing Amendment was adopted at a duly called meeting held on May 6, 2002, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **United Storage Technology, Inc.**, through its duly authorized officer has executed these Articles of Amendment this 6th day of May, 2002.

United Storage Technology, Inc.

Ronald Chernow, President

ATTEST:

Ronald Chernow, Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 6th day of May, 2002, by **Ronald Chernow**, as President and Secretary respectively, of **United Storage Technology, Inc.**, a Florida corporation, on behalf of the Corporation, [X] who is personally known to me or [] who provided a Florida Driver's license as proof of identity and who did not take an oath.

NATASHA C. WRIGHT
MY COMMISSION # CC 934878
EXPIRES: May 8, 2004
Bonded Thru Notary Public Underwriters

Notary Public, Sate of Florida

Print Name:

My Commission Expires:

[SEAL]