

Division of Corporations

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S39479

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL MARKETING SERVICES, INC.

Certificate of Status	0
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Amend

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNIVERSAL MARKETING SERVICES, INC.

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TALLAHASSEE, FLORIDA

1. The name of this corporation is Universal Marketing Services, Inc., a Florida corporation (the "Company"), whose principal office address is 99 N.W. 183rd Street, # 114, Miami, Florida 33139.

2. Article IV of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five thousand common shares, no par value."

3. Article V of the Articles of Incorporation of the Company is hereby deleted in its entirety.

4. Article VII of the Articles of Incorporation of the Company is hereby deleted in its entirety.

5. Article X of the Articles of Incorporation of the Company is hereby deleted in its entirety.

6. All of the Common Shares owned by the existing stockholders are hereby cancelled and exchanged and converted upon the filing of these Articles to 1,000 common shares in total on a proportionate basis.

7. The foregoing amendments were adopted by the Written Unanimous Consent of the Stockholders of the Company on Nov. 12, 2003 in accordance with the Florida Business Corporation Act and such number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 26 day of April, 2004.

By: Vivian Becker
Vivian Becker, President

Shirley Fleming
Shirley Fleming, Secretary

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