

S49287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

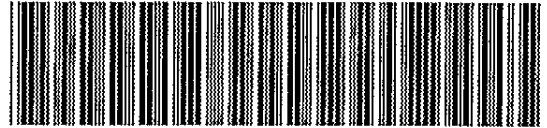
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/16/03--01074--022 **140.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
10/23/03

Law Offices
Michael William Skop, P.A.
12865 West Dixie Highway
Second Floor
North Miami, FL 33161

Michael William Skop

Telephone (305)899-8588
Facsimile (305)892-8434

October 10, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

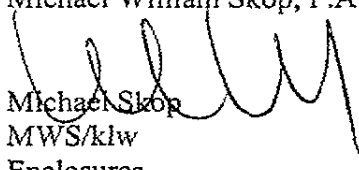
Enclosed please find the Articles of Amendment and the filling fees in connection with the following corporations:

1. U.S. Alliance Management Corp.
2. U.S. Alliance Corp.
3. U.S. Alliance Services Corp.
4. Cameo Systems, Inc.

If you have any questions regarding this matter, please do not hesitate to call my office.

Very truly yours,

Michael William Skop, P.A.


Michael Skop
MWS/klw
Enclosures

deptstlt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S. ALLIANCE SERVICES CORPORATION

(~~gross net~~)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Bey Sedagat shall remain as President of the Corporation.

Bakon Sedaghat shall be added as Vice President/Secretary of the Corporation.

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:

THIRD: The date of each amendment's adoption, September 3, 2003

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

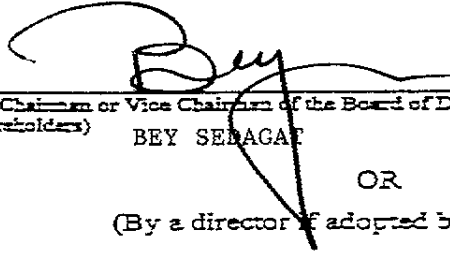
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 3rd day of September, 2003

Signature


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

BEY SENAGA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title