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United Exporters Service, Inc.

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Fort Lauderdale, FL 33319

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FILED
97 DEC 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 3, 1997

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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-12/08/97--01106--022
*****36.25 *****36.25

Subject: Request Your Approval for Amendment of Articles of Incorporation

Dear Sirs/Madame:

Enclosed please find the Articles of Amendment To Articles of Incorporation of United Exporters Service, Inc. and a check payment #1015 in the amount of \$96.25 covering the filing fee for the articles of amendment \$35.00, a certified copy of amendment \$52.50 each, and \$8.75 for a certificate of amended status.

Your attention and processing of above request at your earliest convenience will be greatly appreciated.

Respectfully yours,

United Exporters Service, Inc.



Charles H. Chang
President/Chairman

CHC/ac

Enclosure

N/C

VS DEC 15 1997

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED EXPORTERS SERVICE, INC.

(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:

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

ARTICLE I - United Exporters Service, Inc.

(present name)

UES GROUP, INC.

(new name being adopted)

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: December 1, 1997

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 December, 19 97

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)

Charles H. Chang

Typed or printed name

President/Chairman

Title