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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/8/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES OF INCORPORATION. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

Universal Assistance, Inc.

AMENDMENT ARTICLE

THE OFFICERS AND DIRECTORS IS CHANGED TO:

Oscar Luis Civile	President
Oswaldo Pascual Calvani	Vice President
Martin Amengual	Secretary and Treasurer

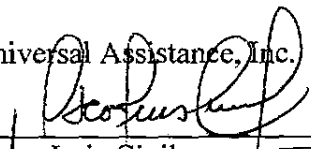
AMENDMENT ARTICLE REGISTERED AGENT AND ADDRESS

The name of the registered agent is:


Carlos M. Castellon, CPA, CVA
999 Ponce De Leon Blvd, Suite 715
Coral Gables, Florida 33134

THESE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1st DAY OF November, 2005. THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

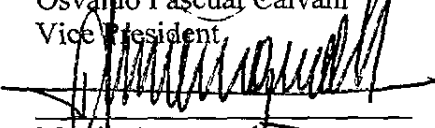
Universal Assistance, Inc.



Oscar Luis Civile
President



Oswaldo Pascual Calvani
Vice President



Martin Amengual
Secretary and Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Universal Assistance, Inc.
2. The name and address of the registered agent and office is:

Carlos M. Castellon, CPA, CVA
999 Ponce De Leon Blvd, Suite 715
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Carlos M. Castellon, CPA, CVA, Registered Agent

Dated: _____, 2005