

**GLOBAL RUG PROPERTIES INC.**

2035 NW 56 ST  
BOCA RATON  
FLORIDA 33496

S 87498

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
post office box 6327  
Tallahassee FL 32314  
December 5th 2001

500004720035--2  
-12/12/01--01022--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern

Please find enclosed the properly executed forms for requested amendments to our articles of incorporation. Also find enclosed our check in the amount of \$43.75, which includes the \$35.00 filing fee and the \$8.75 fee for a certified copy.

If there are any problems and questions please contact Richard Dubin, phone 561-995-7941, fax 561-998-2283.

Address GLOBAL PROPERTIES  
c/o DUBIN  
2035 NW 56 straight  
Boca Raton Florida 33496

Thank you



Richard Dubin president

FILED  
01 DEC 28 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS DEC 28 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

RICHARD DUBIN  
GLOBAL PROPERTIES  
2035 NW 56 STRAIGHT  
BOCA RATON, FL 33496

SUBJECT: GLOBAL RUG PROPERTIES, INC.  
Ref. Number: S87498

We have received your document for GLOBAL RUG PROPERTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 101A00066216

RECEIVED  
01 DEC 28 AM 9:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 DEC 28 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLOBAL RUG PROPERTIES, INC.

(present name)

FEI-650293266

(Document Number of Corporation (if known))

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)

- ① CORPORATE NAME CHANGE TO  
UNITED DISTRIBUTORS INC.  
~~GLOBAL PROPERTIES, INC.~~
- ② RESIGNATION OF CATHY DUBIN AS  
PRESIDENT AND DIRECTOR
- ③ ELECTION OF RICHARD DUBIN AS  
PRESIDENT AND DIRECTOR
- ④ CHANGE OF MAILING ADDRESS TO:  
GLOBAL UNITED DISTRIBUTORS INC  
~~PROPERTIES~~  
c/o DUBIN  
2035 NW 56 ST  
BOCA RATON  
FL 33496

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: 12/5-2001

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 5 day of DEC 2001

Signature \_\_\_\_\_

*Richard Dubin*  
(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)

Richard Dubin  
(Typed or printed name)

PRES + DIRECTOR  
(Title)