

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Beth Gdanski
(561) 912-3218

N 97000004473

December 23, 1998

Via Federal Express

Florida Department of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

Re: Unity Unlimited, Inc.

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Unity Unlimited, Inc., a Florida non-profit corporation, along with a check payable to the Department of State in the amount of \$35.00 for the filing fee.

Please stamp the extra copy of the Amendment with the date filed and return the file stamped copy to the attention of the undersigned in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

300002723643--6
-12/28/98--01107--006
*****35.00 *****35.00

Beth Gdanski

Beth Gdanski
Legal Assistant

Enclosures

WPB/GDANSKIB/207124/4ftg011.DOC/12/23/98/99999.361319

AMEND
OG
1/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNITY UNLIMITED, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Article IV of the articles of incorporation is amended in its entirety to read as follows:

Except as otherwise provided herein, the corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in § 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder, as the same now exist or as they may be hereinafter amended, or corresponding provisions of any future federal tax laws. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of adoption of this amendment was: November 9, 1998

THIRD: Adoption of Amendment

This amendment was adopted unanimously by the members.

UNITY UNLIMITED, INC.

BY:



LEON POLLACK, as President

11/9/98

DATE