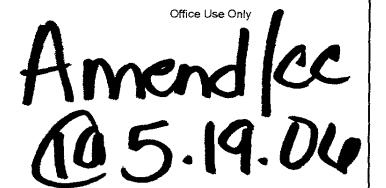
P02000027434

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: unOne, Inc	•	
DOCUMENT NUMBER: P02000027434		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Kefren Arjona		
(Name o	f Contact Person)	
unOne, Inc.		
(Fin	n/ Company)	
6065 NW 167th Street Su	ite B7	
	Address)	
Miami, FL 33015		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Kefren Arjona (Name of Contact Person)	at (<u>305</u>) <u>409-11</u> (Area Code & Daytime	
	(rica code de Dayinie	receptione (value)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\$\subset\$\$\$\$\$\$\$\$\$\$ Certificate of Status	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	ircle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DEN
OS MAY 12 AM 10: 00
ALLAHASSEE, FLORIDA

unOne, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000027434
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
add: Maria C. Arjona 2035 Keystone Blvd. N. Miami, FL 33181
Number of Shares: 49 title: President/Secretary
add: Gustavo A. Ghaverra, Edificio La Estrella 401 Buena Vista Norte
La Romana, Dominican Republic
Number of Shares: 01 title: Treasurer
add: Kefren Arjona 2035 Keystone Blvd. N. Miami, Fl 33181
Number of Shares: 50 title: CEO/Chairman of the Board
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
Delete: Christopher Galindez 6651 NW 167th St, Miamim FL 33015
Number of Shares: 100
(continued)

The date of each amendment(s) adoption: May 1, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK QNE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator \(\) if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Kefren Arjona (Typed or printed name of person signing)
Chairman of the Board
(Title of person signing)

FILING FEE: \$35