

P02000038504

~~Tools For Change~~

~~Black Economic Development Coalition, Inc.~~

~~Nicole Dandridge, Esq.~~

~~6015 Northwest 7th Avenue~~

~~Miami, FL 33127~~

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

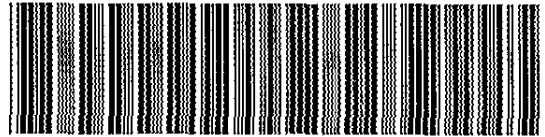
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Nicole authorizing to add
Director to title.
as 12/17*

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FILED
02 DEC 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as 12/17

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
UNITY ONE GROUP, INC.**

FILED
02 DEC 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **UNITY ONE GROUP, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on November 22, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that **CLYDE PETTAWAY** shall now be removed from the board of directors and officers of the above named corporation, Accordingly, the board shall consist of:


ALLEN HARDEMON
7750 NW 12 AVE
MIAMI FL 33150

3. **ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT** is hereby amended to indicate that **CLYDE PETTAWAY** shall now be removed as the registered agent, and that **ALLEN HARDEMON**, shall be the named registered agent, and may be located at 633 N.E. 167th Street #607, Miami, FL 33162.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



ALLEN HARDEMON/Registered Agent

Nov. 26, 2002

DATE

4. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, CLYDE PETTAWAY, President of UNITY ONE GROUP, INC., have signed these Articles of Amendment on this 26 day of Nov., 2002, and acknowledge the same to be my act.


CLYDE PETTAWAY / Director