UNITY

P02.00062704

October 7, 2002

500008338765---5 -10/11/02--01052--017 *****35.00 *****35.00

To: Department of State

Enclosed is a signed copy of Articles of Amendment to Articles of Incorporation. Attached is a check for \$35.00 for the processing fee.

Also enclosed is a check for \$8.75. I would like to request a certified copy of the amendment. I was asked to send \$8.75 to have this done.

Thank you for your assistance. The certified copy may be sent to:

Maria Rhodes Unity Select Services 1500 W. Atlantic Blvd. Suite 209 Pompano Beach, Florida 33069

500008338765----10/11/02--01052--018 *******8.75 *******8.75

Respectfully

Maria Rhodes

02 OCT 1:1 PH 12: 4:2 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OR DOT !! PA DE VA

UNITY SELECT SERVICES, INC

(present name) P02000062904

(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)

ARTICLE 9: Maria F. Rhodes shall serve as President and sole Director of the Corporation.

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: October 4, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Ð	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
	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	Signed this,
OR T	
(By a director if adopted by the directors)	
	OK —
	(By an incorporator if adopted by the incorporators)
	Maria F. Rhodes (Typed or printed name)
	President (Title)
CAMADJ	