P08000057769

Kesseh Brown
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Miami Beach FL 33139
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend & N.C

B. Ouellette JUL 17 2008

Articles of Amendment
to
Articles of Incorporation
of

Unity Records, Inc.

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

P08000057769

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Unity Entertainment Group, Inc.

(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)

Article VII: Amended as follows- Title: President, George Theodule (initial officer, title definded)

Title: Vice President, Evens St. Clair; (initial officer- name corrected, title defined)

Additions: Title: Title: Chief Financial Officer, Mario Theodule

Title: Chief Operating Officer: Kessela Brown

Address for all the above officers: 8461 Lake Worth Road, Suite 170, Lake Worth, FL. 33467 US

(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)

(continued)

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: July 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ 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)

GEORGES THEODULE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35