

P99000010937

## Florida Department of State

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ONE UNLIMITED, INC.  
(Corporate Document No. P99000010937)

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Article V and Article X of the Articles of Incorporation of ONE UNLIMITED, INC., a Florida corporation (the "*Company*" or the "*Corporation*"), are hereby amended to read in their respective entireties as follows:

"Article V - Capital Stock

"As no shares of Class B Preferred penny (\$0.01) par value stock are issued, the authorization for that class of shares is deleted upon the amendment of this article to read as set forth herein.

"The authorized capital stock of the corporation shall be 5,000,000 shares, par value \$0.01 per share, designated as Common Stock. Upon the amendment of this article to read as set forth herein, the outstanding shares of Class A Common penny (\$0.01) par value stock of the corporation are hereby reclassified and converted, without further act or deed by any holder thereof, into the same number of shares of Common Stock."

"Article X

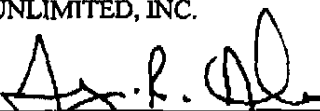
"The former article providing preemptive rights to shareholders is deleted upon the amendment of this article to read as set forth herein."

The foregoing amendments were adopted by the written consent, effective August 31, 2009, of the holders of more than a majority of the outstanding shares of Class A Common penny (\$0.01) par value stock of the Company in accordance with Section 607.0704, *Florida Statutes*. The holders of the outstanding shares of Class A Common penny (\$0.01) par value stock of the Corporation were the only voting group entitled to vote on the amendments, and the number of votes cast for the adoption of the amendments by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on August 31, 2009.

ONE UNLIMITED, INC.

By

  
Jennifer H. Allen, President

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