

(000608176)

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

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## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name  
Approved

~~we~~, I, Dmitriy Lyubarsky, \*President / ~~XXXXXX~~

and \_\_\_\_\_, \*Clerk / ~~Assistant Clerk~~

of Unipoint Technologies, Inc.  
(Exact name of corporation)

located at 73 Lexington Street, Newton, Massachusetts 02466  
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

3

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on July 31, 2000, by vote of:

100 shares of common stock of 100 shares outstanding,  
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and  
(type, class & series, if any).

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,  
(type, class & series, if any)

C  
P  
M  
R.A. [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

~~1\*\*being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or 2\*\*being at least two thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

\*Delete the inapplicable words. \*\*Delete the inapplicable clause.

<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>2</sup> For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

3/2/98

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	20,000	Common:		
Preferred:		Preferred:		

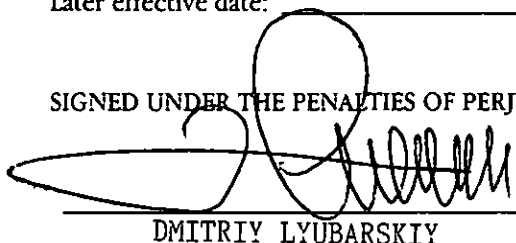
*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	200,000	Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 31 day of July, 2000, XX 19XX



DMITRIY LYUBARSKIY

President / \*Vice President,

\*Clerk / Assistant Clerk.

\*Delete the inapplicable words.

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# 166

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT  
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 180- having been paid, said articles are deemed to have been filed with me this 4<sup>th</sup> day of August 2000.

Effective date: \_\_\_\_\_

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

THE COMMONWEALTH OF MASSACHUSETTS  
CORPORATION DIVISION  
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TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

\_\_\_\_\_  
Joseph Rossi, Esquire  
\_\_\_\_\_  
2120 Commonwealth Avenue, Suite 10  
\_\_\_\_\_  
Newton, MA 02466  
\_\_\_\_\_  
Telephone: (617) 964-4472