



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth
 One Ashburton Place, Boston, Massachusetts 02108-1512
 Telephone: (617) 727-9640

Statement of Change of Supplemental Information

(General Laws, Chapter 156D)

1. The exact name of the business entity is: UNIPOINT TECHNOLOGIES, INC.

2. Current Registered Office Address:

Name:

No. and Street:

City or Town:

State:

Zip:

Country:

3. The following supplemental information has changed:

Names and street addresses of the directors, president, treasurer, secretary

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	TANIA MILLER	20 GUEST STREET, #500 BRIGHTON, MA 02135 USA
TREASURER	TANIA MILLER	20 GUEST STREET, #500 BRIGHTON, MA 02135 USA
SECRETARY	TANIA MILLER	20 GUEST STREET, #500 BRIGHTON, MA 02135 USA
DIRECTOR	TANIA MILLER	20 GUEST STREET, #500 BRIGHTON, MA 02135 USA

d. The fiscal year (i.e., tax year) of the business entity shall end on the last day of the month of:
 December

e. A brief description of the type of business in which the corporation intends to engage:

ELECTRONIC COMMERCE AND SOFTWARE DEVELOPMENT

f. The street address (post office boxes are not acceptable) of the principal office of the corporation is:

No. and Street: 20 GUEST STREET
SUITE 500

City or Town: BRIGHTON

State: MA

Zip: 02135

Country: USA

g. The records of the corporation required to be kept in the Commonwealth will be kept at (post office boxes are not acceptable):

No. and Street: 20 GUEST STREET
SUITE 500

City or Town: BRIGHTON

State: MA

Zip: 02135

Country: USA

which is

its principal office

an office of its transfer agent

___ its secretary/assistant secretary

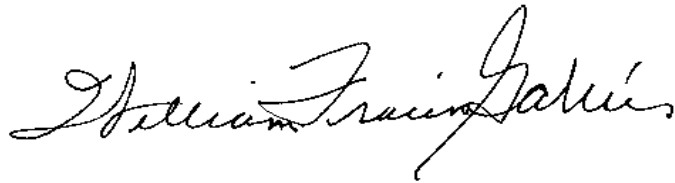
___ its registered agent

**Signed by DAN LUBARSKY, its OTHER OFFICER
on this 15 Day of September, 2005**

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth