



**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*

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> (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:**

SOFTWARE CONSULTING AND E-COMMERCE

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

No. and Street: 34 WASHINGTON STREET  
SUITE 201

City or Town: WELLESLEY HILLS

State: MA

Zip: 02481

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: 34 WASHINGTON STREET  
SUITE 201

City or Town: WELLESLEY

State: MA

Zip: 02481

Country: USA

**which is**

its principal office

an office of its transfer agent

\_\_\_ its secretary/assistant secretary

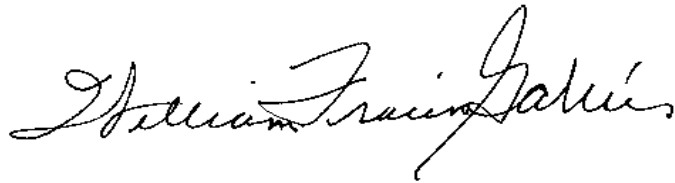
\_\_\_ its registered agent

**Signed by GARY NARD, its OTHER OFFICER  
on this 1 Day of February, 2006**

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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*