Filing Fee $50.00

ID Number: 12897

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **UBIO, INC.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **8/24/09**, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

"Please see Exhibit "A" (attached hereto and made a part hereof) for amendments adopted in accordance with the provisions of R.I.G.L. Section 7-1.2-903.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

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Date: 9/18/09

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Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

Lucille DeClemente, President

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

EXHIBIT A

TO ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

UBIO, INC.

(a) **Provisions for Regulation of Internal Affairs of Corporation.** Such provisions as are contained in the By-Laws for the corporation as on file with the registered agent of the corporation ("By-Laws").

(b) **Board of Directors**. There shall be a Board of Directors consisting of at least one (1) Director and no more than three (3) Directors, regardless of the number of shareholder(s). The Directors shall be elected by the shareholder(s) in accordance with the applicable provisions of the By-Laws and Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, and may be removed by the shareholder(s), with or without cause, in accordance with the applicable provisions of the By-Laws and said Chapter 7-1.2 of the General Laws of Rhode Island. The Directors shall have general control and management of all the business and property of the corporation in accordance with the applicable provisions of the By-Laws and said Chapter 7-1.2 of the General Laws of Rhode Island.

(c) **No Personal Liability**. To the fullest extent allowable by law, no Director shall have any personal liability for breach of duty in connection with the exercise or non-exercise of the powers and discretions vested in the Board of Directors.

(d) **Issuance of Common Shares**. Common shares may be issued for such consideration as is determined from time to time by the shareholder(s) in accordance with the By-Laws.

(e) **Transfer of Common Shares**. No transfer of common shares of the corporation shall be valid unless the transfer complies with the By-Laws.

(f) **No Pre-Emptive Rights**. Shareholders shall have no pre-emptive rights.

(g) **No Annual Meeting Required**. Except as may otherwise be required by law or by the provisions of the By-Laws, the corporation need not hold an annual meeting of the shareholders.