

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 17 2012

D4E

Corporate # C2591197

The undersigned certify that:

1. They are the president and the secretary, respectively, of D4E, a California Corporation.

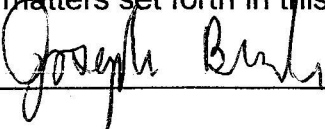
2. Article 1 of the Articles of Incorporation of this corporation is amended to read:

The name of this corporation is **Unity 4 Orphans**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of Directors.

4. This forgoing amendment of the Articles of Incorporation has been duly approved by the required vote of it's members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.



(Signature of President) Joseph Brandi

DATE: 5/2/12



(Signature of Secretary) Derek Dominguez

DATE: 5/2/12