JESS

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through July 26, 2013.

Selected Entity Name: G-UNITY FOUNDATION, INC.

Selected Entity Status Information

Current Entity Name: G-UNITY FOUNDATION, INC.

DOS ID #: 2990857

Initial DOS Filing Date: DECEMBER 19, 2003

County:

QUEENS

Jurisdiction:

NEW YORK

Entity Type:

DOMESTIC NOT-FOR-PROFIT CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

ALAN S HOCK ESQ MORITT HOCK HAMROFF & HORWITZ 400 GARDEN CITY PLAZA STE 202 GARDEN CITY, NEW YORK, 11530

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the

certificate

*Stock Information

of Shares

Type of Stock

\$ Value per Share

http://appext20.dos.ny.gov/corp_public/CORPSEARCH.ENTITY_INFORMATION?p_na... 7/29/2013

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No Information Available

*Stock information is applicable to domestic business corporations.

Name History

Filing Date Name Type

Entity Name

MAR 07, 2005 Actual

G-UNITY FOUNDATION, INC.

DEC 19, 2003 Actual

MAKING CENTSIBLE SOLUTIONS, INC.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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DRAIN DUNN

CERTIFICATE OF AMENDMENT 050307000

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OF THE

CERTIFICATE OF INCORPORATION OF

MAKING CENTSIBLE SOLUTIONS, INC.

(Pursuant to Section 803 of the Not-for-Profit Corporation Law of the State of New York)

FIRST:

The name of corporation is:

MAKING CENTSIBLE SOLUTIONS, INC.

SECOND:

The date of the filing of the certificate of incorporation with

the Department of State is:

December 19, 2003.

THIRD:

The law the corporation was formed under is:

The Not-for-Profit Corporation Law of the State of New York.

FOURTH:

The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The

corporation is a Type B corporation.

FIFTH.

Paragraph 1. of the Certificate of Incorporation relating to the corporate name is hereby amended to read in its entirety

as follows:

1. The name of the corporation is G-UNITY

FOUNDATION, INC.

SIXTH:

The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on its behalf of the corporation.

is:

Alan S. Hock, Esq Moritt, Hock, Hamroff & Horowitz LLP 400 Garden City Plaza, Suite 202 Garden City, New York 11530

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State of New York }
Department of State }
ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 7, 2005



Secretary of State

DOS-200 (Rev. 03/02)

<u>SEVENTH</u>: The certificate of amendment was authorized by a vote of a majority of the entire board of directors. The Corporation

has no members.

Dated: March 7, 2005

By: /s/ Curtis James Jackson, III
Name: Curtis James Jackson, III

Title: Director

State of New York } Department of State }

I hereby certify that the consceed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 28, 2005



(1) A & Co

Special Deputy Secretary of State

DOS-1266 (9/05)