



Dear Valued dPI Teleconnect Customer,

Over the next few months we will be changing our name and brand to Unity Telecom to introduce you to the next generation of Telecommunications and Entertainment services.

Our first change will occur with the new logo design seen above, which was created to emphasize our continuing enhancements in technology to provide you crystal clear home phone services along with some great other products and services. In the near future when you go to www.dpiteleconnect.com we will re-direct you to the new www.unitytelecom.com site so that you can see the new products and services that will be available to you.

The products, services and rates you currently have will not change in any way.

In addition, in the coming months we will be announcing some great new products and services to enhance your experience at a price you can afford with the new Unity Telecom.

Should you have any questions about the change, please call our customer support center at

1-855-864-8999.

Thank you for continuing to be a valued member of our family.

The Unity Telecom (formerly dPI teleconnect) team.



State of Utah
 Department of Commerce
 Division of Corporations & Commercial Code
 Application Amending Authority to Conduct Affairs or Registration

AMENDMENT

DATE: 07/03/12
 FEE: \$37.00
 AMOUNT PAID: \$37.00

4743764

Non-Refundable Processing Fee: Check Here If:

- Foreign Corporation \$37.00 Foreign Limited Liability Partnership \$37.00
 Foreign Limited Partnership \$37.00 Foreign Limited Liability Company \$37.00

File Number: 4743764-0161

Current Name in Utah: dPi Teleconnect, LLC

1. Amending the business name:

Name of Home State: Delaware

Business entity name in home state: Unity Telecom, LLC

*The entity shall use as its name in Utah: Unity Telecom, LLC

If the name is not available in Utah the corporation shall use _____

*The entity shall use its name as set forth, unless this name is not available.

If the business name has changed its name in the home state, a certified copy of the amendment or a Certificate of Fact Name change must accompany this application.

Check either or both of the following which apply:

- The name of the entity is changing its name in Utah to the new name of the corporation in the home state.
 The name of the entity is being changed in Utah to comply with Utah State Insurance Regulations.

2. Amending the duration of the business existence

The businesses period of duration is changed to: _____

3. Purpose of the business: The provision of residential and commercial telecommunication services.

4. Amending the state or country of incorporation/registration

The entity's state or country of incorporation/registration is changed to: _____

Under penalties of perjury, I declare this Application to Amend the Certificate of Authority or Registration to be, to the best of my knowledge and belief, true and correct.

Signature: Charles L. Schneider, Jr.

Title: Charles L. Schneider, Jr., Pres & CEO

Date: June 15, 2012

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
 Department of Commerce
 Division of Corporations and Commercial Code
 I hereby certified that the foregoing has been filed
 and approved on this 2nd day of July, 2012
 in this office of this Division and hereby issued
 This Certificate thereof.

Examiner

Date

7/3/12



Kathy Berg
 Kathy Berg
 Division Director

State of Delaware
Secretary of State
Division of Corporations
Delivered 04 05 PM 05/22/2012
FILED 04 05 PM 05/22/2012
SRV 120610154 - 2977577 FILE


STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1 Name of Limited Liability Company: DPI Teleconnect, LLC

2 The Certificate of Formation of the limited liability company is hereby amended as follows

Unity Telecom, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18 day of May, A D 2012.

By 
Authorized Person(s)

Name Susan Do, Secretary
Print or Type

07-02-12 10 31 RCVD

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "UNITY TELECOM, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF DECEMBER, A D. 1998, AT 3 O'CLOCK P M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2010, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTEENTH DAY OF MARCH, A.D. 2011, AT 2:24 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DPI TELECONNECT, L.L.C." TO "UNITY TELECOM, LLC", FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2012, AT 4:05 O'CLOCK P.M.

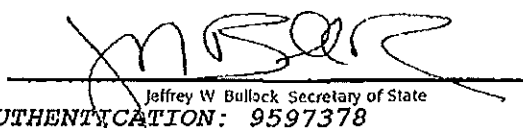
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

2977577 8310

120631539

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock Secretary of State
AUTHENTICATION: 9597378

DATE: 05-24-12

07-02-12 13 59 RCVD

Delaware

PAGE 2

The First State

AFORESAID LIMITED LIABILITY COMPANY, "UNITY TELECOM, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.


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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock Secretary of State
AUTHENTICATION: 9597378

DATE: 05-24-12