

UNIVERSAL SOLAR TECHNOLOGY, INC.

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors (the Directors”) of Universal Solar Technology, Inc., a Nevada corporation (the “Corporation”), by unanimous written consent pursuant to the authority contained in the Nevada Corporation Code, in lieu of a special meeting of its Directors, hereby consent to the following actions described therein;

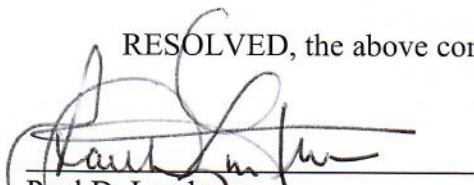
Company Name Change

WHEREAS, pursuant to the Nevada Corporations Code the Directors are entitled to enter into this unanimous written consent and consent to the resolution herein;

WHEREAS, the Board of Directors deems it to be in the best interest of the Corporation and its stockholders to amend its Articles of Incorporation to amend the company name, which shall now be amended to: Universal Solar Technology, Inc. from The Arminda Group, Inc.

NOW, THEREFORE, BE IT

RESOLVED, the above company name change is effective as of September 13, 2017.



Paul D. Landrew
President

Signed before me this 13TH day of September, 2017.



Notary Public

