

One UP Corporation

K68350

February 13, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

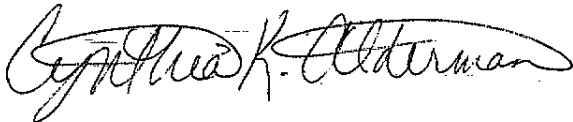
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of One Up Corporation dated February 12, 1998. Also enclosed is our check #1430 in the amount of \$43.75 payable to the Florida Department of State in payment of the filing fee for the articles of amendment as well as a certificate of status.

If you have any questions, please do not hesitate to call me.

Sincerely,

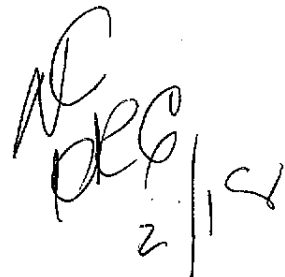


Cynthia K. Alderman
Accounting Supervisor

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*****43.75 *****43.75

/cka

Enclosures



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE UP CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One is being amended to read as follows:

The name of the corporation is MigraTEC, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: February 12, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Curtis Overstreet

Typed or printed name

President and Director

Title