

UCC SERVICES

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## YT ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000001407

(Document number of corporation (if known))

1. YT ACQUISITION CORPORATION  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE  
(Incorporated under laws of)

3. MARCH 28, 2008  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 12, 2008

5. YOU TECHNOLOGY, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Perry Ashley  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PERRY ASHLEY

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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# Delaware

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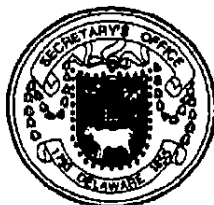
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "YT ACQUISITION CORPORATION", CHANGING ITS NAME FROM "YT ACQUISITION CORPORATION" TO "YOU TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2008, AT 9:39 O'CLOCK A.M.

4518756 8100

090744819

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7450972

DATE: 07-31-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:39 AM 11/12/2008  
FILED 09:39 AM 11/12/2008  
SRV 081108096 - 4518756 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
YT ACQUISITION CORPORATION**

YT Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Stockholders of the corporation have, by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware, and the Directors of the Corporation have, by action taken by unanimous written consent in accordance with Section 141 (f) of the General Corporation Law of the State of Delaware, adopted resolutions proposing and declaring advisable and approving the following amendment to the Certificate of Incorporation of the Corporation:

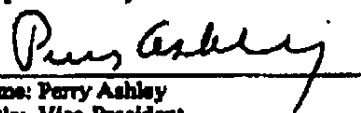
That Article FIRST of the Certificate of Incorporation of the Corporation be amended so that, as amended, said Article First shall be and read as follows:

**"FIRST:** The name of this Corporation is You Technology, Inc. (the "Corporation").

**SECOND:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 103 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment to be signed by Perry Ashley, its Vice-President, this 11th day of November, 2008.

YT Acquisition Corp.

By   
Name: Perry Ashley  
Title: Vice-President