



Unique Technologies, Inc.
9980 Huennekens Street
San Diego, CA 92121

phone 619.450.8700
fax 619.450.8750
toll-free 800.677.8664
www.unique-technologies.com

Apr 28, 1999

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name change for EBV Electronics
FEIN: 33-0603871

Dear Sir or Madam:

Attached please find our application for name change along with all the required documents and a check in the amount of \$35.00. If any questions arise you can reach me at 619-450-8922.

Thank you for your cooperation in this matter.

Sincerely,

RJ Biesiada
Tax Assistant

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-05/03/99--01093--003
*****35.00 *****35.00

FILED
99 MAY -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

797000003430
NC FF Corp
Hps AM 5-3-99

APR 28 1999
RECEIVED

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)

1. EBV Electronics Inc.
Name of corporation as it appears on the records of the Department of State.
2. CA 3. _____
Incorporated under laws of 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? 11/98
5. Unique Semiconductor Technologies, 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.
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

N. Samaniego
Signature

4/20/99
Date

Norma Samaniego
Typed or printed name

Secretary / CFO
Title

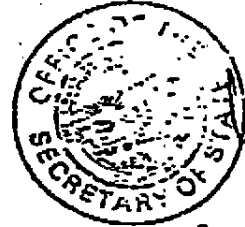
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99 MAY -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10515250

State of California



SECRETARY OF STATE



1 page

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

NOV 3 1998



Secretary of State

0516250

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

OF THE STATE OF CALIFORNIA

NOV -4 1998

BILL JONES, SECRETARY OF STATE

James R. Burdick and Norma P. Samaniego hereby certify that:

1. They are the President and Secretary, respectively, of EBV Electronics, Inc., a California corporation.

2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:


FIRST: The name of the corporation is Unique Semiconductor Technologies, Inc.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

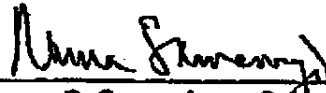
4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 500,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: October 1, 1998



James R. Burdick, President



Norma P. Samaniego, Secretary

