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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF ROBERT BISSELL, P.A.

1349 International Parkway South, Suite 2421

Lake Mary, FL 32746

Phone - 407-936-1570 Fax - 407 936 1571

765 3893

4/25/07

Dear Reader,

Please file this amendment and
send me a certificate of good standing.
my check for \$43.75 is enclosed.

Thanks!

Bob Bissell

P.S. This amendment is being filed
to correct the spelling of
X-nth, Inc. We are adding
a hyphen to the former name.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Xnth, Inc.**

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SECRETARY OF STATE
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to change the name of the corporation.

The new name of this corporation is: **X-nth, Inc.**

The date of the amendment's adoption: April 25, 2007.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on April 25, 2007.



William C. Beckman, CEO and Chairman of
the Board of Directors