

P040000017148

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PICK-UP WAIT MAIL

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*Name
change
amend*

04 FEB -9 PM 12:47
DIVISION OF CORPORATIONS

FILED
04 FEB -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/10/09*

The logo for Corporation Service Company (CSC) features the letters "CSC" in a bold, sans-serif font, positioned above a stylized, curved graphic element that resembles a swoosh or a partial circle.

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 404521 7416839
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2004
ORDER TIME : 11:39 AM
ORDER NO. : 404521-005
CUSTOMER NO: 7416839
CUSTOMER: Mr. Dave M. Jaques
Mr. Dave M. Jaques
Suite F
1110 College Ave.
Houghton, MI 49931

DOMESTIC AMENDMENT FILING

NAME: U INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935
EXAMINER'S INITIALS: _____

Articles of Amendment to
Articles of Incorporation of

U INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017148

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Xe-Tech, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 - The name of the corporation is Xe-Tech, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 2, 2004

Effective date, if applicable: immediately
(no more than 90 days after amendment file date)

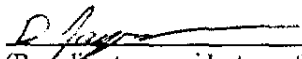
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of February, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dave M. Jaques
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35