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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Switch 4 Solutions, Inc.

**DOCUMENT NUMBER:** P0400126433

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merle H. Koontz

(Name of Contact Person)

Chambliss, Bahner & Stophel, P.C.

(Firm/ Company)

1000 Tallan Building, Two Union Square

(Address)

Chattanooga, TN 27402-2500

(City/ State and Zip Code)

For further information concerning this matter, please call:

Merle H. Koontz

(Name of Contact Person)

at ( 423 ) 321-0304

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SWITCH 4 SOLUTIONS, INC.**

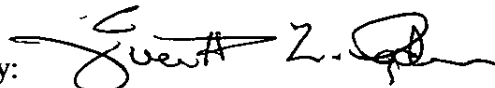
Pursuant to the provisions of Section 607.1006, Florida Statutes, Switch 4 Solutions, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Switch 4 Solutions, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:  
  
"ARTICLE I: The name of the corporation is **E-Micro, Inc.**"
3. The foregoing amendment was adopted effective as of April 13<sup>th</sup> 2007.
4. The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Switch 4 Solutions, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 13<sup>th</sup> day of April, 2007.

SWITCH 4 SOLUTIONS, INC.

By:



Everett L. Ogden  
President

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