

P940000023342

ATTORNEYS AT LAW

O'Brien, Riemenschneider, Kancilia & Lemonidis

PROFESSIONAL ASSOCIATION

October 13, 1998

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

RE: CORPORATE FILINGS

900002664379--2
-10/15/98--01018--004
*****87.50 *****43.75

Dear Sir/Madam:

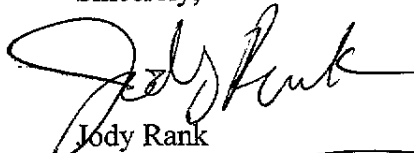
Enclosed are two (2) originals and a copy of each of trademark applications and one (1) original and a copy of Articles of Amendment to Articles of Incorporation.

Also enclosed are two (2) checks in the amount of eighty-seven dollars and fifty cents (\$87.50) per check, representing your filing fees for the enclosed documents. Please file the Amendment to the Articles of Incorporation of InternetU, Inc., changing the corporate name and then file the trademark registrations, as the name "InternetU" was sold and is now being registered to digital.net, l.l.c.

Please return the Certificate of Amendment, together with copies of these documents with filing information affixed thereon in the self-addressed envelope provided herein.

If you have any questions, or require any additional information, please do not hesitate to call me.

Sincerely,



Jody Rank
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 PM 2:54

Enclosures

NIC
Amend
58 10/15/98

Came in
Express mail-

AUDIT NUMBER _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 14 PM 2:54

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNETU, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on March 23, 1994.

I. The name of the Corporation is INTERNETU, INC.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be XIU, INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 18th day of September, 1998.

INTERNETU, INC.

By:

Randy B. Pollack
Randy B. Pollack, President

Florida Bar No. 0381195/516589
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(407)728-2800
(407)728-0002 (FAX)

AUDIT NUMBER _____