P97000087402

Cover Letter

From:

Bob Rodenberg XTEE, Inc. 2185 Ibis Isle Blvd, Unit 3 Palm Beach, FL 33480

700003055937—4 11/29/99-01139-025 *****35.00 ******35.00

Mailing Address

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Physical Street Address:
Division of Corporations

409 East Gaines Street Tallahassee, FL 32399

November 22, 1999

99 NOV 29 PM 3: 49

Enclosed is an Amendment to the Articles of Incorporation. If you have any questions, please call Jack Richardson at (800) 429-5844.

Bob Rodenberg

Bob: make check out to 'Dept of State'

12-7-19 12-7-19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Computee, Inc.

Re: P97000087402

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: By resolution, the shareholders of Computee, Inc. hereby adopted an amendment to Article I, which is a name change to the corporation. The new name of the corporation is:

XTEE, Inc.

SECOND: Not applicable

THIRD: The date of the amendment adoption is: November 19, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of Naruhan

Robert Rodenberg, President and Trustee