

F02000000924

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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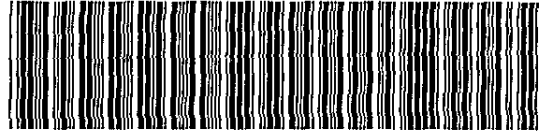
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JUL -5 PM 12: 51

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N/C

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Isotag Technology, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000000924

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fronzella Washington
(Name of person)

Schultz & Associates, P.C.
(Name of firm/company)

One Lincoln Centre, 5400 LBJ Frwy., Suite 1200
(Address)

Dallas, Texas 75240
(City/state and zip code)

For further information concerning this matter, please call:

Fronzella Washington at (214) 276-0692
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000000924
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -5 PM 12:51

1. Isotag Technology, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. February 21, 2002 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 4, 2003

5. Authentix, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark L. Weintrub SECRETARY
(Typed or printed name of person signing)

06/23/05
(Date)

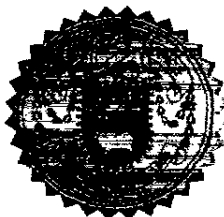
Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ISOTAG TECHNOLOGY, INC.", CHANGING ITS NAME FROM "ISOTAG TECHNOLOGY, INC." TO "AUTHENTIX, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2003, AT 12:13 O'CLOCK P.M.



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050521816

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3971079

DATE: 06-22-05

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ISOTAG TECHNOLOGY, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, *Isotag Technology, Inc.*, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the name of the Corporation is *Isotag Technology, Inc.*

SECOND: That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the *General Corporation Law of the State of Delaware*, adopted a resolution setting forth and declaring advisable the following proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article I of the Corporation's *Certificate of Incorporation* be amended to read in its entirety as follows:

"The name of the Corporation is *Authentix, Inc.* (the "Corporation")."

THIRD: That, pursuant to resolution of the Board of Directors of the Corporation, the proposed amendment was submitted to the stockholders of the Corporation, and the necessary number of shares as required by statute was voted in favor of the amendment by means of a written consent of stockholders.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the *General Corporation Law of the State of Delaware*.

FIFTH: That this Certificate of Amendment shall be effective upon the filing hereof.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer, this 4th day of December, 2003.

ISOTAG TECHNOLOGY, INC.

By: /s/ Craig Stamm
Craig Stamm, Chief Financial Officer