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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNIKEY TECHNOLOGIES INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Third Amended and Restated Articles of Incorporation filed on March 6, 2015:

FIRST: The name of the corporation is Unikey Technologies Inc. (the "Corporation").

SECOND: The introductory paragraph of ARTICLE FIFTH of the Third Amended and Restated Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

FIFTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Forty Three Million (143,000,000) consisting of (i) Eighty Eight Million (88,000,000) shares of Class A Common Stock, \$0.01 par value per share ("**Class A Common Stock**"), (ii) Fifteen Million (15,000,000) shares of Class B Non-Voting Common Stock, \$0.01 par value per share ("**Class B Non-Voting Common Stock**" and together with Class A Common Stock, "**Common Stock**"), and (iii) Forty Million (40,000,000) shares of Preferred Stock, \$0.01 par value per share ("**Preferred Stock**")."

THIRD: The first paragraph of Part B of Article FIFTH of the Third Amended and Restated Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

"Forty Million (40,000,000) shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated "**Series A Preferred Stock**" with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations. Unless otherwise indicated, references to "Sections" or "Subsections" in this Part B of this Article Fifth refer to sections and subsections of Part B of this Article Fifth."

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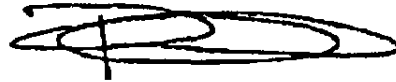
FOURTH: The foregoing Articles of Amendment to the Third Amended and Restated Articles of Incorporation were adopted as of the 19th day of March, 2015, by the unanimous written consent of the members of the Board of Directors of the Corporation and approved by written consent of the shareholders of the Company as of the 23rd day of March, 2015, and the number of votes cast for the amendment by the shareholders of the Company was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation on this 23rd day of March, 2015, and does hereby certify that the facts stated in these Articles of Amendment to the Amended and Restated Articles of Incorporation are true and correct.

UNIKEY TECHNOLOGIES INC.



Signature

By: Phil Dumas

Print Name

Its: President & CEO

Print Title

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