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DEC 29 2005

CT CORPORATION

December 29, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6536015 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

MITEK INDUSTRIES, INC. (MO)
Misc - Foreign Corporate Filing - Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,


Jennifer Murphy
Fulfillment Specialist
Jennifer.Murphy@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

*Please file
1st
Thanks!*

RESOLUTION OF BOARD OF DIRECTORS

I the undersigned, Joseph C. Carr, Jr., Vice President and Secretary of MiTek Industries, Inc. (the "Corporation"), a Missouri corporation known in Florida by its alternate name Missouri MiTek Industries, Inc., do hereby certify that the following Resolution was duly adopted by the Board of Directors of the Corporation on December 13, 2005.

Be it resolved that the Corporation hereby drops its alternate name Missouri MiTek Industries, Inc. in Florida and adopts the name MiTek Industries, Inc. for use in Florida.

Dated: December 13, 2005



Joseph C. Carr, Jr., Vice President & Secretary

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