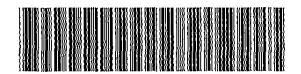
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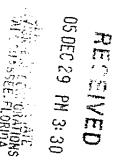


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SECRETARY OF STATE
SECRETARY OF STATE



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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.

Please fell works.

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

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

OS DEC 29 PM 4: 55
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA