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BASIC AMENDMENT

CHINA XIN NETWORK MEDIA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHINA XIN NETWORK MEDIA CORPORATION**

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

FIRST: Amendment(s) adopted: Article 1 and to change the principle office address.

ARTICLE 1 - The name of the corporation is: BIO-TRACKING SECURITY INC.

The principal place of business and mailing address of this corporation shall be: 3080 Brabant-Marineau, Montreal (St-Laurent), Quebec H4A 1K7, Canada

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11th day of May, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

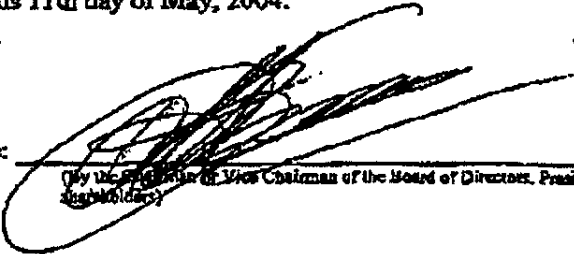
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Signed this 11th day of May, 2004.

Signature: 

(By the President or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

Michael Tretsis

Typed or printed name

President

Title

CHINA XIN NETWORK MEDIA CORPORATION

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