

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEISINT, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

04 MAY 10 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
5/10/04

**HUNTON &
WILLIAMS**

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MIAMI, FL 33131

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FAX

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FROM **NAME:** Hardcastle, Daphne
DIRECT DIAL: 52735

MESSAGE Seisint, Inc. Articles of Amendment H040001010743

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**ARTICLES OF SECOND AMENDMENT TO
FIFTH ARTICLES OF RESTATEMENT OF
ARTICLES OF INCORPORATION OF
SEISINT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the Fifth Articles of Restatement to Articles of Incorporation of SEISINT, INC., as amended up the date hereof, are hereby amended as follows:

1. Article IV, Section 1 of the Fifth Articles of Restatement is hereby amended by deleting the first paragraph in its entirety and replacing it with the following:

"The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 60,000,000 shares of common stock, each with a par value of \$0.001 per share (the "Common Stock"), and 10,000,000 shares of preferred stock, each with a par value of \$0.01 per share (the "Preferred Stock"). The Preferred Stock shall be divided into series."

2. Except as amended hereby, all of the other provisions of the Fifth Articles of Restatement to the Articles of Incorporation remain in full force and effect.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to be executed on this 7th day of May, 2004.

SEISINT, INC.

By: *Kenneth J. Schwartz*
Name: *Kenneth J. Schwartz*
Title: *Secretary*

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**CERTIFICATE TO SECOND AMENDMENT TO
FIFTH ARTICLES OF RESTATEMENT OF
SEISINT, INC.**

SEISINT, INC. , a corporation organized and existing under the laws of the State of Florida, hereby certifies, pursuant to and in accordance with the Florida Business Corporation Act for the purpose of filing its Amendment to Fifth Articles of Restatement with the Department of State of the State of Florida, that:

1. The name of the Corporation is SEISINT, INC. (the "Corporation").
2. The Second Amendment to the Corporation's Fifth Articles of Restatement of Articles of Incorporation attached hereto (the "Amendment to the Articles") is in accordance with the provisions of the Florida Business Corporation Act and provides for a change in the Corporation's total authorized capital stock.
3. In accordance with the provisions of the Florida Business Corporation Act, the attached form of Second Amendment to the Articles was approved by the Board of Directors on March 29, 2004 and subsequently approved by the Corporation's shareholders. The number of votes cast for the Second Amendment to the Articles by the shareholders was sufficient for approval.

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