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June 26, 2001

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

700004452137--8
-06/29/01--01081--016
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
(Our File No.010172) Matrix Identification Products, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment to the Articles of Incorporation of the above named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Amendment to Articles of Incorporation \$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self-addressed, postage paid envelope.

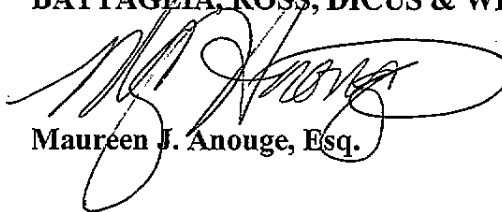
Your prompt attention to this matter is appreciated.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge, Esq.

Amend
7-6-01
BRS



01 JUN 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

FILED

01 JUN 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MATRIX IDENTIFICATION PRODUCTS, INC.
* * * * *

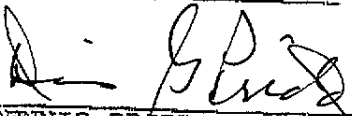
Pursuant to Section 607.1006 of the
Florida Business Corporation Act

MATRIX IDENTIFICATION PRODUCTS, INC., a corporation organized and existing under any by virtue of the Florida Business Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article IV of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:
The corporation is authorized to issue ONE million (1,000,000) shares of common stock, at \$0. 0001 par value per share.

SECOND: The amendment was duly adopted on the 15th day of JUNE 2001, by unanimous written consent of the Board of Directors of the Corporation, in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my signature the 15th day of JUNE 2001.


DENNIS PRIDDY, Director


MICHELE BOUCHER, Director