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September 23, 2002

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Matrix Identification Products, Inc.
Matric Formco LLC

Dear Sir/Madam:

Enclosed for filing are the following:

1. Articles of Amendment of the Articles of Incorporation of Matrix Identification Products, Inc.
2. Articles of Amendment to the Articles of Organization of Matrix Formco LLC; and
3. Check in the amount of \$60.00 to cover the applicable filing fees.

Please process the Amendment of Matrix Identification Products, Inc. FIRST, and then the Amendment of Matrix Formco LLC.

If you have any questions, please call me. Please return evidence of these filings to the undersigned. Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP

Gail Heidenreich
Gail Heidenreich
Paralegal

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Enclosures

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Document Number of Corporation: P99000003005

**Pursuant to Section 607.1006 of the
Florida Business Corporation Act**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Matrix Identification Products, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

The name of the corporation is DPOM, Inc.

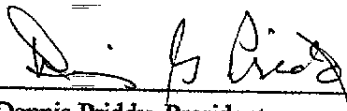
SECOND: The amendment was duly adopted on the 20TH day of September, 2002, by unanimous written consent of the shareholders of the Corporation.

Except as amended hereby, the provisions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President this 20TH day of September, 2002.

Matrix Identification Products, Inc.

By


Dennis Priddy, President

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