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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEISINT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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Amend
3/30/04

**CERTIFICATE TO 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 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 Amendment to the Articles was approved by the Board of Directors on March 23, 2004 and recommended them to the Corporation's shareholders for approval. The number of votes cast for the Amendment to the Articles by the shareholders was sufficient for approval.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

"Of the authorized shares of Preferred Stock, 1,878,372 shares shall be designated as "Series A Preferred Stock" and shall have the powers, designations, preferences, rights, qualifications, limitations and restrictions set forth in this Fifth Articles of Restatement (the "Articles")."

3. 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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H04000066091 3

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 23rd day of March, 2004.

SEISINT, INC.

By: *Kenneth T. Schwartz*
Name: *Kenneth T. Schwartz*
Title: *Secretary & General Counsel*

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