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BASIC AMENDMENT

FORTRESS TECHNOLOGIES INC. OF FLORIDA

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

FORTRESS TECHNOLOGIES INC. OF FLORIDA
4025 TAMPA RD
OLDSMAR
OLDSMAR, FL 34677US

SUBJECT: FORTRESS TECHNOLOGIES INC. OF FLORIDA
REF: F9700000212

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(Document number of corporation (if known))

- (Name of corporation as it appears on the records of the Department of State)

5. Fortress Technologies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

- (New duration)**

- (New selection)**

17403

(Date)

Chief Financial Officer

(TSO)

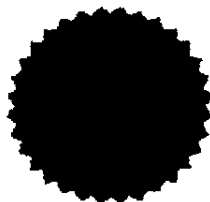
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Delaware

The First State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORTRESS TECHNOLOGIES INC. OF FLORIDA", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FORTRESS TECHNOLOGIES, INC.", THE THIRTIETH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2522361 8320

AUTHENTICATION: 2206482

030030426

DATE: 01-15-03