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BASIC AMENDMENT

FORTRESS TECHNOLOGIES INC. OF FLORIDA

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
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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: F97800089212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

| APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 1. 507.1504, F.S.) | | |
|--|---|--|
| SECTION I (1-3 Must be comple | (ffknown) | |
| F970000 00 212 | | |
| Occurrent number of corporation | (if known) | |
| Portress Technologies inc. of Florida | The Co | |
| (Name of corporation as it appears on the records | | |
| • | . 5 | |
| 2. Oncorporated under (awa of) 3, | January 13, 1997 (Date surhorized to do business in Florida) | |
| (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 30, 2002 5. Fortrass 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) 6. If the amendment changes the period of duration, indicate new period of duration. | | |
| (New dimenten) | | |
| If the amendment changes the jurisdiction of incorporation, indice | ate new jurisdiction. | |
| (New jurisdiction) (Algebraic of the chairman or vice chairman of the board, president, or say officer, or if the perpension is in the hands of | 1/14/03 (Date) | |
| a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) | | |
| Susan Venner | Chief Financial Officer | |
| (Typed or printed name) | (Tisto) | |

TOTAL P.82

Delaware

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The First State

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.

Warnet Smith Hinden
Harriet Smith Windsor, Socretary of State

2522361 8320

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AUTHENTICATION: 2206482

DATE: 01-15-03