

JUL-07-2003 16:08
Division of Corporations

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F03000001174

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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RECEIVED
03 JUL -7 PM 4:12
DIVISION OF CORPORATIONS

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03 JUL -7 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ISHOPSECURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO1000001174
Document Number of Corporation (if known)

1. ISHOPSECURE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. March 10, 2003
(Date authorized to do business in Florida)

SECTION II
(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? June 11, 2003
5. Verid, 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 duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)

[Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kevin M. Watson
(Typed or printed name)

07/01/03
(Date)

Chief Executive Officer
(Title)

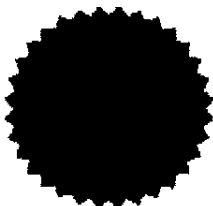
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISHOPSECURE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERID, INC.", THE ELEVENTH DAY OF JUNE, A.D. 2003, AT 12:50 O'CLOCK P.M.



3622674 8320

030386607

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2466845

DATE: 06-11-03