

FD4000003960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

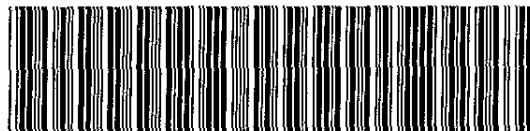
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CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digidefense International, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Daly
(Name of person)
Prolexic Technologies, Inc.
(Name of firm/company)
1930 Harrison St, Suite 403
(Address)
Hollywood, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

Joe Daly at 954, 620-6002
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F04 000003960

(Document number of corporation (if known))

1. Digidefense International, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. July 13, 2004
(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? July 8, 2004

5. Prolexic 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DARREN RENNICK.

(Typed or printed name of person signing)

(Date)

9/22/04

DIRECTOR

(Title of person signing)

FILED
04 SEP 27 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

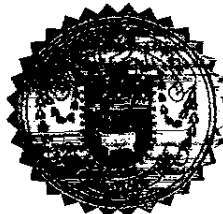
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIGIDEFENSE INTERNATIONAL, INC.", CHANGING ITS NAME FROM "DIGIDEFENSE INTERNATIONAL, INC." TO "PROLEXIC TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2004, AT 7:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3806750 8100

040504134

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3222438

DATE: 07-08-04

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
DIGIDEFENSE INTERNATIONAL, INC.**

The undersigned certifies that:

1. He is the chief executive officer and the president of **DIGIDEFENSE INTERNATIONAL, INC.**, a Delaware corporation (hereinafter called the "corporation").
2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article **FIRST** thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of this corporation (hereinafter called the "corporation") is: **PROLEXIC TECHNOLOGIES, INC.**

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by all of the shareholders.

I further declare under penalty of perjury under the laws of the State of Delaware that the matters set forth in this certificate are true and correct of my own knowledge.

Date: July 7, 2004.

By: /s/ Brian D. Green
Brian D. Green, Chief Executive Officer and President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROLEXIC TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLEXIC TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3806750 8300

AUTHENTICATION: 3222793

040504521

DATE: 07-09-04