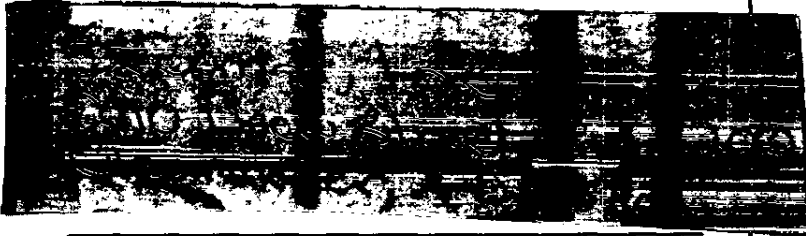


F05000007495



(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

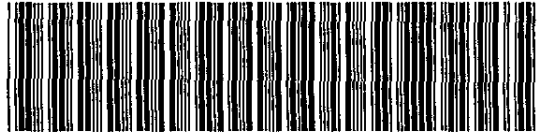
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 17 PM 12:12

PS 3/27/06  
NC

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

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** *Integrated Fueling Technologies, Inc.*

**DOCUMENT NUMBER:** F05000007495

The enclosed Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Karen Kaplan  
2110 Drew Street, Suite 200  
Clearwater, Florida 33765

For further information concerning this matter, please call:  
Karen Kaplan at 727-461-9799

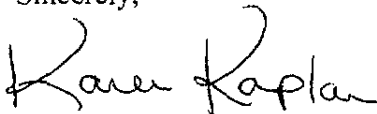
Enclosed is a check payable to the Florida Department of State for the following amount:

\$43.75 Filing Fee and Certified Copy

An additional copy for the Certified Copy is enclosed.

Also enclosed is the Certificate of Amendment and Certification received from the  
Delaware Secretary of State.

Sincerely,



Karen Kaplan, Esq.

**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**

**Document Number: F05000007495**

1. Name of corporation as it appears on the records of the Department of State:

Integrated Fueling Technologies, Inc.

2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 23, 2005

**SECTION II**

4. The change in name of this corporation was effected under the laws of Delaware on: February 22, 2006
5. The name of the corporation upon adoption of this amendment is:

Securant, Inc.

By: Karen Kaplan  
Karen Kaplan  
Secretary

**FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 MAR 17 PM 12: 12**

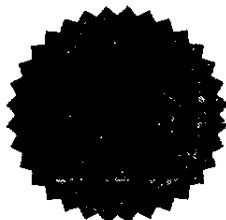
# Delaware

PAGE 1

*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 "INTEGRATED FUELING TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "INTEGRATED FUELING TECHNOLOGIES, INC." TO "SECURANT, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006, AT 10 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4576331

DATE: 03-08-06

3534975 8100

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 02/22/2006  
FILED 10:00 AM 02/22/2006  
SRV 060169523 - 3534975 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Integrated Fueling Technologies, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and presenting a Written Consent in Lieu of Shareholder Meeting in support thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation, as amended, be further amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is SECURANT, INC.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a Written Consent in Lieu of Shareholder Meeting was obtained in accordance with the General Corporation Law of the State of Delaware, which consent is executed by the necessary number of shares as required by statute in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 14<sup>th</sup> day of February, 2006.

By: Karen Kaplan  
Karen Kaplan, Secretary and Corporate Legal Counsel