

F07000005148

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IFTH ACQUISITION CORP.

MC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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)

F08000005148

(Document number of corporation (if known))

1. IFTH Acquisition Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/04/08
(Incorporated under laws of) (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? 03/16/09
5. Steel Vault Corporation
(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)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

William J. Caragol
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William J. Caragol
(Typed or printed name of person signing)

Pres, CEO and Acting CFO
(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "IFTH ACQUISITION CORP.", CHANGING ITS NAME FROM "IFTH ACQUISITION CORP." TO "STEEL VAULT CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2009, AT 12:07 O'CLOCK P.M.

2139479 8100

090836534

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7513095

DATE: 09-04-09

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:07 PM 03/16/2009
FILED 12:07 PM 03/16/2009
SRV 090269359 - 2139479 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IFTH ACQUISITION CORP.

It is hereby certified that:

1. The name of the corporation (hereinafter referred to as the "corporation") is IFTH Acquisition Corp.
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 the corporation is Steel Vault Corporation

3. Pursuant to a resolution of its Board of Directors, a meeting of stockholders of the Corporation was duly called and held, on March 16, 2009 upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.

4. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

NOW, THEREFORE, the Corporation has caused this Certificate to be signed this 16th day of March, 2009.

By: _____

Name: William J. Caragol
Title: Chief Executive Officer, President, and
Acting Chief Financial Officer

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