

F99000000/300

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**BASIC AMENDMENT**  
**IMAGEWARE SOFTWARE, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2003

IMAGEWARE SOFTWARE, INC.  
10883 THORN MINT ROAD  
SAN DIEGO, CA 92127US

SUBJECT: IMAGEWARE SOFTWARE, INC.  
REF: F99000001300

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

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To: ↑  
From: Melanie Strickland / CT  
Important  
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4 pages

Thank-you!  
M.S.

**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)**

F99000001300

(Document number of corporation (if known))

1. ImageWare Software, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 03/09/1999

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? November 29, 1999

5. ImageWare Systems, 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.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

  
(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)

JOHN G. DTT  
(Typed or printed name)

8/19/03  
(Date)

CORPORATE SECRETARY, TREASURER  
(Title)



**SECRETARY OF STATE**

**CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 29th day of November, 1999, there was filed in this office an amendment changing the corporation name from **IMAGEWARE SOFTWARE, INC.**, a California corporation, to **IMAGEWARE SYSTEMS, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 24, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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