

K01229

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BASIC AMENDMENT

IDENTITECH, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 12, 2004

IDENTITECH, INC.
780 S APOLLO BLVD
ATTN: VP FINANCE
MELBOURNE, FL 32901US

SUBJECT: IDENTITECH, INC.
REF: K01229

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.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IDENTITECH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IDENTITECH, INC., a corporation organized and existing under and by virtue of the laws of the Florida Business Corporation Act of the State of Florida, DOES HEREBY CERTIFY:

FIRST: The original Articles of Incorporation of Identitech, Inc. were filed with the Secretary of State of Florida on November 10, 1987. Restated and Amended Articles of Incorporation were filed on January 16, 1998.

SECOND: The Board of Directors of Identitech, Inc., by unanimous written consent of its members in accordance with Section 607.0821 of the Florida Business Corporation Act, filed with the minutes of the board, duly adopted the resolution setting forth the proposed amendment to the Articles of Incorporation of said corporation on February 9, 2004. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by amending Article I thereof to read in its entirety as follows:

Article I: The name of this corporation is FYI Visual, Inc.

THIRD: The shareholders of this corporation signed a written consent in accordance with Section 607.0704 of the Florida Business Corporation Act approving the above-referenced amendment on February 9, 2004.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, said Identitech, Inc. has caused these Articles of Amendment to be signed by its Chief Executive Officer this 12th day of February, 2004.

IDENTITECH, INC.



Kerry Wilger, Chief Executive Officer

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Identitech Articles of Amendment.01