



K60329

Security Access Biometrics, Incorporated

1903 Dunloe Circle, Dunedin, FL 34698

Tel. (813)-736-8118 Fax. (813)-736-0831

May 18, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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RE: Articles of Hyper-L, Inc. (Document Number K60329)

Dear Sir/Madam:

Enclosed please find the "Articles of Amendment to Articles of Incorporation of Hyper-L, incorporated" and its shareholder's resolution "Changing Name"

Also, I have enclosed a check of \$43.75 which includes the filing fee for the articles of amendment \$35, and a certificate of status \$8.75.

If there is any question, please call me (phone numbers listed at the letter head).

Sincerely,

Li-Lo Hsu Lu
Secretary

FILED
97 MAY 22 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYPER-L, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: The Article One is amended and adopted as follows:

ARTICLE ONE: The name of the corporation has been changed from Hyper-L, Incorporated to Security Access Biometrics, Incorporated.

Second: The date of the amendment adoption: May 18, 1997

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of May, 1997

Signature: Li-Lo Hsu Lu

Name: Li-Lo Hsu Lu

Title: Chairperson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA