

One Columbus Center
Virginia Beach, Virginia
23462-6762
Telephone: (757) 499-8800
Facsimile: (757) 473-0395
www.clarkandstant.com

**CLARK
&
STANT P.C.**
Attorneys and Counselors

Direct Dial: (757) 473-5387
E-mail: clahay@clarkandstant.com
REPLY TO VIRGINIA BEACH OFFICE

Our File Number:
41-458-000

May 21, 1999

Bradford D. Bimson
Jo Ann Blair-Davis
Lawrence H. Bryant
Megan E. Burns
David A. Cardon
John F. Carroll, IV
Kimberly A. Chasteen
Donald H. Clark
Clifford A. Coppola
Joseph A. Di Julio
Timothy W. Dorsey
Thomas R. Frantz
Tasos A. Gallitos
Michael J. Gardner*
S. Geoffrey Glick*
Ann Mayhew Golski
M. Eve Grandis
M. Nicole Hanna
Eric A. Hauser
Jeffrey B. Hubbard
Michelle A. Hughes
Samuel M. Kroll
Joseph H. Latchum, Jr.
Craig L. Mytelka
John M. Paris, Jr.
Brian C. Purcell
Robert M. Reed
Frances W. Russell
Robert L. Samuel, Jr.*
C. Grigsby Scifres
Lawrence R. Siegel
Thomas E. Snyder
Frederick T. Stant, III
Stephen C. Swain*
Stephen G. Test
A.W. VanderMeer, Jr.
Jack L. Young

*Also Admitted in NC

Harbor Bank Center
Suite 210
One Old Oyster Point Road
Newport News, Virginia
23602-7119
Telephone: (757) 249-5100
Facsimile: (757) 249-5109

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Graphic Security Printing, LLC

Dear Sir or Madam:

Enclosed is a Certificate of Amendment to the Articles of Organization which corrects a typographical error in one of the manager's name.

Please file the Certificate and return the acknowledgements to me.
Thank you for your assistance and please call me if you have any questions.

Very truly yours,

Cheryl La Hay

Cheryl M. LaHay
Corporate Legal Assistant

Enclosures

FILED
99 MAY 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-2673

5-26-99

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAPHIC SECURITY PRINTING, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was May 6, 1999.

SECOND: Article IV of the articles of organization is amended to read as follows:

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the managers and their names and addresses are:

Graphic Security Holographics, LLC
4450 Jog Road
Lake Worth, FL 33467

and

Sennett Security Products, LLC
4212-A Technology Court
Chantilly, VA 22021

THIRD: This amendment was adopted by the limited liability company.

FOURTH: The effective date of this Amendment shall be May 24, 1999.

DATED: May 21, 1999



Robert M. Reed, Authorized Representative