N0200006599

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2222 SW 22 Terr, Miami, FL 33145

South Florida Honeynet Project, Inc.

January 27, 2003

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for South Florida Honeynet Project, Inc., along with a check in the amount of \$43.75 for filing fees and a certified copy. If you should have any questions, please contact me at 305-610-1019.

Sincerely,

Richard LaBella President

ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION 93 FEB -6 PM 3: 50

of

ALLAHASSEE, FLORIDA

South Florida Honeynet Project, Inc. (present name)
N0200006599 (Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Amendment of Article I
The name of the corporation is:
Florida Honeynet Project, Inc.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Richard LaBella Typed or printed name
President 1/21/03

Date

Title