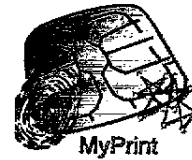


P00000022874

MyPrint, Inc.



On-Card Biometrics Interfaced with Smart Card & E-Commerce Technology

126 East Main St. Van Wert, Ohio 45891 USA

Phone: 419-238-7941

Fax: 419-238-7942

e-mail: myprint@bright.net

www.mysmartprint.com

December 6, 2000

The Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MyPrint, Inc; a Florida corporation (document number P00000022874) requests an increase in authorized stock from 1,500,000 shares to 3,000,000 shares.

The Corporation is in need of raising capital in order to further its efforts to produce a marketable product. It appears that the Corporation has the ability to raise \$10,000,000 by selling 1,000,000 shares of its common stock at \$10.00 per share through a Regulation D offering to accredited investors. The Corporation's present total authorized common stock now stands at 1,500,000 shares; and the Directors of the Corporation believe that it is in the best interest of the Corporation to double its authorized common stock to 3,000,000 shares in order to allow the Corporation to sell stock to raise capital, as described above.

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-12/11/00--01159--005

*****43.75 *****43.75

Enclosed:

Three (3) copies of "Articles of Amendment" and a check for \$43.75. \$35 filing fees, plus \$8.75 for a certified copy of the filing for our books. Kindly send back to this office, an extra file-stamped copy in the enclosed self-addressed envelope.

Thank you.

Respectfully,

Randall Krugh
Randall Krugh
President

John

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 AM 9:17

FILED

*Ad 12/14
Amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MYPRINT, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Replace the first paragraph of Article III with the following language: "The total number of Shares of all classes of stock that the Corporation shall have the authority to issue is Three Million (3,000,000) Shares of Common Stock with no par value."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable.

FILED
00 DEC 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 6, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder Action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2000.

Signature

Randall Krugh / Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Randall Krugh

Typed or printed name

President

Title