



CODE ACCESS, INC.
biometric technology systems

CODE ACCESS, INC.

1911 U.S. Highway 301 North
Suite 480
Tampa, Florida 33619

Office: (813) 627-8484
Fax: (813) 627-8787
24 Hour Service Line: (800) 767-6731

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July 31, 2002

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

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find attached Articles of Amendment to Articles of Incorporation of Code Access, Inc. to change the name from Code Access, Inc. to CA Liquidation, Inc. Enclosed herewith is check number 2929 in the amount of \$43.75 for filing fee and one certified copy to be sent to William McKay, 133 Barrington Drive, Brandon, Florida 33511.

If the Article of Amendment is not in order, please notify me at 813-657-0451.

Sincerely,

William McKay

William McKay
Incorporator

WM:jt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac
mcg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Code Access, 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)

ARTICLE I NAME Amended - Name Change

FROM: Code Access, Inc.

TO: CA LIQUIDATION, INC.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 31, 2002

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 _____"
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 31ST day of July, 2002.

Signature

William McKay, President

(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)

WILLIAM MCKAY

Typed or printed name

PRESIDENT, DIRECTOR

Title