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REFERENCE : 780831 7220078

AUTHORIZATION

Patricia Pigato

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 2000

ORDER TIME : 12:54 PM

ORDER NO. : 780831-010

CUSTOMER NO: 7220078

CUSTOMER: Mr. Abraham A. Kempen
Mr. Abraham A. Van Kempen
1260 Hollow Brook Lane

Malabar, FL 32950

600003382156--6

DOMESTIC AMENDMENT FILING

NAME: BIOMETRIC DIAGNOSTIC
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

Amend + N.C.

G. COULLETTE SEP - 6 2000

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of
Biometric Diagnostics International, Inc.

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

Amendment(s) adopted:

Article I. NAME

The name of the corporation shall be: Biometric Holding Corporation

The address of the principal office of this corporation shall be 1663 Georgia Street, Suite 700, Palm Bay, in the State of Florida, 32907 and the mailing address of the corporation shall be the same.

Article VI. DIRECTORS

This corporation shall have five directors. The names and addresses of the directors are:

Abraham A. van Kempen, Chairman 1663 Georgia Street, Suite 700, Palm Bay, FL 32907

Henry H. Dekker, Secretary 1663 Georgia Street, Suite 700, Palm Bay, FL 32907

Remco Verkaik, President 1663 Georgia Street, Suite 700, Palm Bay, FL 32907

Jan Pieter Stout, Vice President 1663 Georgia Street, Suite 700, Palm Bay, FL 32907

Thomas Bradstreet, Treasurer 1663 Georgia Street, Suite 700, Palm Bay, FL 32907

The amendments were adopted at the First Annual Shareholders Meeting on 22 August 2000 and at the First Board of Directors Meeting on 22 August 2000.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of August 2000.

Henry H. Dekker, Secretary

