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FOWLER, WHITE TAMPA

0005/011

Division of Corporations

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1-1-04

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From: *Debbie Thacker*
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Phone : (813) 228-7411
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 PM 3:26

FILED

BASIC AMENDMENT
FORELINE SECURITY, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 16 PM 12:55

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FORELINE SECURITY, INC.

2006/011
DEC 16 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Foreline Security, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

EFFECTIVE DATE
1-1-04

The name of the corporation is Foreline Security, Inc.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name and Address

The name of the corporation is Engage Technologies, Inc. The principal office and mailing address of this corporation shall be 8419 Sunstate Street, Tampa, Florida 33634."

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's sole director and sole shareholder on December 10th, 2003.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

ARTICLE V
Effective Date

The effective date of the filing of these Articles of Amendment shall be January 1, 2004.

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Dated this 10th day of December, 2003.

By:


David T. Anderson
President

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