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BASIC AMENDMENT

SYNTHESYS TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Synthesys Technologies, Inc.

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

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the corporation is Synthesys Secure Technologies, 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:

THIRD: The date of each amendment's adoption: November 13, 2001.

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 7 day of DECEMBER, 2001

Synthesys Technologies, Inc.

By: Pete Lefizia
Peter Lefizia, President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Christopher K. Caswell
Christopher K. Caswell, P.A.
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