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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FOURTH HOUSE SECURITY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FOURTH HOUSE SECURITY, INC.**

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03 MAY 23 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

Name

The name of the corporation is Cerebit, Inc.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, on April 15, 2003.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 21 day of May, 2003.

FOURTH HOUSE SECURITY, INC.

By: Basit Hussain

Name: Basit Hussain

Title: President and Chief Executive Officer

Russell T. Alba, Esquire
Florida Bar # 493929
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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