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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name

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*****35.00 *****35.00

CORPORATION(S) NAME

Advanced Network Security, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

G. Coullatte JAN 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED NETWORK SECURITY, INC.

FILED
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TALLAHASSEE, FLORIDA

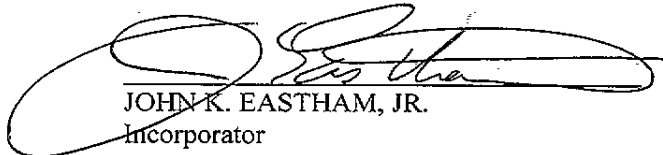
1. The name of the corporation is Advanced Network Security, Inc.
2. Article IV - Capital Stock of the Articles of Incorporation shall be deleted in full in lieu thereof, the following is substituted:

Article IV - Capital Stock

The maximum number of shares which this corporation is authorized to have outstanding at any time is ten million (10,000,000).

3. No shares have been issued prior to the filing of this Articles of Amendment of Advanced Network Security, Inc.
4. The date of this Amendment's adoption is January 9, 2002.
5. This amendment was adopted by the incorporator, John K. Eastham, Jr., without shareholder action. Shareholder action was not required.

IN WITNESS WHEREOF, I approved of this amendment and have subscribed my name this 9th day of January, 2002.


JOHN K. EASTHAM, JR.
Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Amendment of the Articles of Incorporation of ADVANCED NETWORK SECURITY, INC., were acknowledged before me by JOHN K. EASTHAM, JR., as Incorporator, who is personally known to me or has produced a Florida driver's license as identification, this 9th day of January 2002.


NOTARY PUBLIC

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Dennis J. Carey
My Commission CC921039
Expires April 17, 2004