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**BASIC AMENDMENT
SYSTEM INTEGRITY, INC.**

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**ARTICLES OF AMENDMENT
OF
SYSTEM INTEGRITY, INC.**

SYSTEM INTEGRITY, INC. hereby submits these Articles of Amendment to its Articles of Incorporation to the Secretary of State of the State of Florida.

ARTICLE I

The name of the Corporation is SYSTEM INTEGRITY, INC.

ARTICLE II

ARTICLE I-NAME of the Articles of Incorporation is hereby amended to change the name of the Corporation to "Security Innovation, Inc."

ARTICLE III

The amendment contained in these Articles of Amendment were adopted on the 3 day of March, 2004.

ARTICLE IV

The amendment contained in these Articles of Amendment are approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders are sufficient for its approval. All voting groups of the Corporation voted as a single class for purposes of this Amendment.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on the 3 day of March, 2004.


Fred J. Orlando, President

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