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BASIC AMENDMENT SECURITY INNOVATION, INC.

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Amend
[Signature]
9/21/04

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF SECURITY INNOVATION, INC.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of Security Innovation, Inc., in accordance with Section 607.0602, *Florida Statutes*.

- A. The name of the corporation is Security Innovation, Inc.
- B. These Articles of Amendment were adopted on the 31 day of August, 2004.
- C. These Articles of Amendment were duly adopted by the board of directors of the Corporation under the authority of Section 607.0602, *Florida Statutes*, and Article VIII of the Corporation's Articles of Incorporation.
- D. Article XVI of the Articles of Incorporation is amended to increase the number of Class B Preferred Shares authorized from 3,859,500 shares to 4,494,500 shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of August, 2004.



GORDON M. BURNS, Secretary and
Chairman of the Board of Directors

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