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GRAY ROBINSON

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**BASIC AMENDMENT**  
**SECURITY INNOVATION, INC.**

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

The undersigned submits to the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation of SECURITY INNOVATION, INC.

**ARTICLE I**

The name of the corporation is Security Innovation, Inc.

**ARTICLE II**

The Articles of Amendment were adopted on the 10<sup>th</sup> day of January, 2005.

**ARTICLE III**

ARTICLE II of the Articles of Incorporation is amended to change the name of the Corporation to "I Squared, Inc."

**ARTICLE IV**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
GORDON M. BURNS, Secretary

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