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Account Number : 110432003053
Phone : (561)694-8107
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXIGENT TECHNOLOGY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EXIGENT TECHNOLOGY, INC.

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **EXIGENT TECHNOLOGY, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14 day of May, 2007, in the manner prescribed by Florida law.

Article Three of the corporate charter filed on December 23, 2003, is amended as follows:

"ARTICLE THREE
Capital Stock

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was one million (1,000,000), and the number of shares entitled to vote thereon was one million (1,000,000).

4. The number of shares voted in favor of such Amendment was one million (1,000,000), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 14 day of May, 2007.

Exigent Technology, INC.

By: 

Luis Arias, President

ATTEST:


Luis Arias, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Luis Arias, President of Exigent Technology, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 14 day of May, 2007.

Gladys Velez-Richardson
Notary Public,
State of Florida at Large

My Commission Expires:

10/29/2010
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