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BURR KEIM COMP

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P04000120852

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

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**BASIC AMENDMENT
CYBER DEFENSE SYSTEMS, INC.**

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DIVISION OF CORPORATIONS

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Art of Corr.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-City Software, Inc. merging into
Articles of Correction re Merger of Cyber Defense Systems, Inc. dated August 24, 2004
(Name of Corporation)

DOCUMENT NUMBER: P04000120852

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Worthington, Jr.
(Name of Person)

M. Burr Keim Company
(Name of Firm/Company)

2021 Arch Street
(Address)

Philadelphia, Pa. 19103
(City/State and Zip Code)

For further information concerning this matter, please call:

Guy K. Stewart, Jr. at (561) 659 - 1810
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status |
| ☐ \$43.75 Filing Fee & Certified Copy | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA(((H04000179270 3)))
ARTICLES OF CORRECTION

for

Cyber Defense Systems, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P04000120852

Document Number (if known)

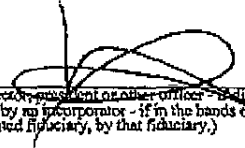
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Merger
(Document Type)filed with the Department of State on August 24, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article the Fourth (Effective Date of the Merger) states that the Merger shall become Effective
on November 10, 2004.

Correct the inaccuracy, incorrect statement, or defect:

We wish Article the Fourth (Effective Date of the Merger) to state that the Merger shall become
Effective on September 1, 2004.
(Signature of a director, assistant or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)William C. Robinson
(Typed or printed name of person signing)CEO and President
(Title of person signing)

Filing Fee: \$35.00

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