

Florida Department of State
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FAIRWARNING SOFTWARE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FAIRWARNING SOFTWARE, INC.**

EFFECTIVE DATE
1/1/13

FAIRWARNING SOFTWARE, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholder owning a majority of the issued and outstanding shares of stock and the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on December 12, 2012, amending the Articles of Incorporation:

RESOLVED, that effective as of January 1, 2013 Article I and Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of this Corporation is: **FAIRWARNING TECHNOLOGIES**.
The mailing and street address of the Corporation is 13535 Feather Sound Drive, Suite 600, Clearwater, Florida 33762.

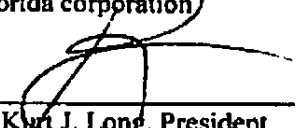
ARTICLE V

Capital Stock

The Corporation is authorized to issued **One Hundred Fifty Million (150,000,000)** shares of \$0.01 par value common stock, which shall be designated Common Shares."

WHEREUPON, on this 12 day of December, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof but effective as of January 1, 2013, the Articles of Incorporation shall be deemed amended accordingly.

FAIRWARNING SOFTWARE, INC.,
a Florida corporation)

By: 
Kurt J. Long, President