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GRAY ROBINSON

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BASIC AMENDMENT
SYSTEMS SECURITY, INC.

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

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

ARTICLE I

The name of the corporation is Systems Security, Inc.

ARTICLE II

The Articles of Amendment were adopted on the 12th day of January, 2005.

ARTICLE III

ARTICLE II of the Articles of Incorporation is amended to change the name of the Corporation to "Security Innovation, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of January, 2005.



GORDON M. BURNS, Secretary