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

Security Innovation, Inc., a Florida corporation, hereby submits these Articles of Amendment to its Restated Articles of Incorporation.

ARTICLE I

The name of this corporation is Security Innovation, Inc.

ARTICLE II

These Articles of Amendment were approved on December 19, 2008.

ARTICLE III

These Articles of Amendment were approved by shareholders and the number of votes cast in favor of the Articles of Amendment by the shareholders was sufficient for approval. All classes of shares of the corporation voted as a single group.

ARTICLE IV

The Restated Articles of Incorporation are amended as follows:

A. In Article VI, the par value of the corporation's Common Stock is changed to \$0.01 per share. The par value of each share of Preferred Stock is changed to \$0.01 per share. The par value of each share of Series A Convertible Preferred Stock is changed to \$0.01 per share. The par value of each share of Series B Convertible Preferred Stock is changed to \$0.01 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19 day of December, 2008.


Edward Adams, President