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ATTORNEYS & COUNSELORS AT LAW

P94000093082

April 7, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

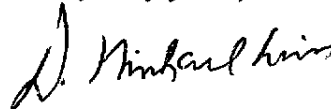
Re: LJK Computing, Inc.-name change

Gentlemen:

Enclosed for filing please find two originals of the Amendment to Articles of Incorporation for LJK Computing, Inc., along with our client's check in the amount of \$35.00 which represents the filing fee. Please file the original and return the file-stamped copy to our offices in the enclosed, self-addressed and stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,



D. Michael Lins

Enclosures

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

LJK COMPUTING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the shareholders of LJK Computing, Inc., and acting on behalf of the corporation under the Florida Corporation Act, adopts the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State.

The Articles are amended as follows:

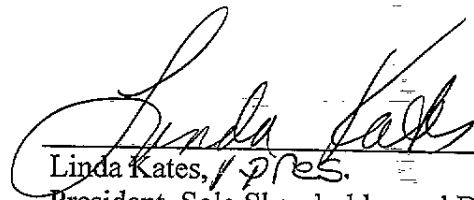
NAME CHANGE:

The name of the corporation shall hereafter be IntraSec Corporation.

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 6th day of April, 1999 by the requisite number of shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, have set their hands and seal this 6th of April, 1999.


Linda Kates, *pres.*
President, Sole Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 6th day of April, 1999, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Linda Kates, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

Teresa L. Nielsen
Notary Public for the State of Florida

My Commission expires: --

