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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GATE TECHNOLOGIES INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GATE TECHNOLOGIES INTERNATIONAL, INC.

February 15, 2002

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **GATE TECHNOLOGIES INTERNATIONAL, INC.**, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation. The name of the corporation is **GATE TECHNOLOGIES INTERNATIONAL, INC.**

2. Text of Amendment. The following amendment (the "Amendment") to the Articles of Incorporation was recommended by the unanimous written consent of the directors of the Corporation, and approved and adopted by the written consent of the requisite number of shareholders of the Corporation holding issued and outstanding shares of the Class A voting shares of the Corporation (which are the only class of shares of the Corporation with voting rights), all in compliance with the Articles of Incorporation and Bylaws of the Corporation and the provisions of Section 607.1003 of the Florida Business Corporation Act, which Amendment replaces in its entirety Article I - Name of the Articles of Incorporation of the Corporation:

"ARTICLE I - NAME"

The name of the corporation shall be:

DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

2. Date of Adoption. The Amendment was adopted by the unanimous written consent, dated as of February 15, 2002, of all of the directors of the Corporation and the written consent, dated as of February 15, 2002, of the requisite number of shareholders of the Corporation holding issued and outstanding shares of Class A voting shares of the Corporation, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act. The Amendment was approved by a majority of Class A shareholders of the Corporation, such number being sufficient for approval of the Amendment in accordance with the Articles of Incorporation and Bylaws of the Corporation and Section 607.1003 of the Florida Business Corporation Act.

File: 00079454.
Prepared By:
Andrew M. Gross, Esq., FLA Bar No. 0827045
Hunt, Cook, Riggs, Mehr & Miller, P.A.
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IN WITNESS WHEREOF, I have set my hand as of the 15th day of February, 2002.

GATE TECHNOLOGIES INTERNATIONAL, INC.,
a Florida corporation

By: D. Roger Dube
Dr. Roger Dube
Its: President

File: 00079454.
Prepared By:
Andrew M. Gross, Esq., FLA Bar No. 0827045
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