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COR AMND/RESTATE/CORRECT OR O/D RESIGN**DIGITAL AUTHENTICATION TECHNOLOGIES, INC.**

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

JUNE 19, 2007

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporations Act, DIGITAL AUTHENTICATION TECHNOLOGIES, 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 DIGITAL AUTHENTICATION TECHNOLOGIES, 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 unanimous written consent of all shareholders of the Corporation, 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 III - Capital Stock of the Articles of Incorporation of the Corporation:

"ARTICLE III - CAPITAL STOCK"

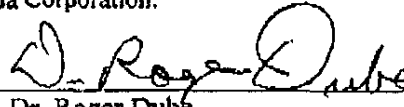
"The number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Million (50,000,000) shares of Class A Common Voting Stock, par value \$.01 per share."

3. Date of Adoption. The Amendment was adopted by the unanimous written consent, dated as of May 30, 2007 of all of the directors of the Corporation and the unanimous written consent, dated as of June 19, 2007, of the holders of all shares of the Corporation, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act. The Amendment was unanimously approved by Class A shareholders of the Corporation and by the former Class B shareholders of the Corporation, such numbers 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.

IN WITNESS WHEREOF, I have set my hand as of the 19th day of June, 2007.

DIGITAL AUTHENTICATION TECHNOLOGIES, INC.,
a Florida Corporation.

By:


Dr. Roger Dube

Its:

President

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