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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

JULY 5, 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 written consent of a majority of the 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 Six Billion (6,000,000,000) 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 June 26, 2013 of all of the directors of the Corporation followed effective July 2, 2013 by the consent of a majority of all outstanding shares entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director, hereby executes these Articles of Incorporation this 5th day of July 2013.

DIGITAL AUTHENTICATION TECHNOLOGIES, INC.,
a Florida Corporation.



By: _____
Richard L. Morgenstern
Chief Executive Officer and Director

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