

P96000007116

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019052 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

BASIC AMENDMENT

CROSS CHECK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

98 OCT 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name
Change
10-14-98 DC

H98000019052

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
CROSS CHECK CORPORATION

FILED
98 OCT 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

First: The name of the corporation is Cross Check Corporation.

Second: The amendment to the Restated Articles of Incorporation is as follows:
ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be Cross Match Technologies, Inc."

Third: The foregoing amendment of the Restated Articles of Incorporation was adopted as of the 14th day of October, 1998, by written consent of the Board of Directors and approved by written consent of holders of a majority of the shares of outstanding common stock of the Corporation as of the 14th day of October, 1998, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Restated Articles of Incorporation on this 14th day of October, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Restated Articles of Incorporation are true and correct.

CROSS CHECK CORPORATION

John G. Igoe
Florida Bar 396184
Edwards & Angell
250 Royal Palm Way, #300
Palm Beach FL 33480
561-833-7700

By: Theodore M. Johnson
Name: Theodore M. Johnson
Title: CHAIRMAN

H98000019052