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BASIC AMENDMENT

CROSS MATCH TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	01
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Amendment

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P. 01

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February 24, 2000



FLORIDA DEPARTMENT OF STATE
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Secretary of State

CROSS MATCH TECHNOLOGIES, INC.
777 S FLAGLER DR
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W PALM BCH, FL 33401US

SUBJECT: CROSS MATCH TECHNOLOGIES, INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000008101
Letter Number: 200A00009941

corrected

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(H00000008101)

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
CROSS MATCH TECHNOLOGIES, INC.**

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 filed June 5, 1997, as amended by Articles of Amendment filed October 14, 1998:

First: The name of the corporation is Cross Match Technologies, Inc.

Second: The amendment to the Restated Articles of Incorporation, as amended, is as follows: ARTICLE 5 of the Restated Articles of Incorporation of the Corporation, as amended, is hereby amended to read as follows:

"ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 Authorized Shares The total number of shares of all classes which the corporation has authority to issue is 60,000,000 shares, consisting of two classes of capital stock:

(a) 50,000,000 shares of Common Stock, par value \$.01 per share (the "Common Shares");

(b) 10,000,000 shares of Preferred Stock, par value \$.01 per share (the "Preferred Shares").

5.2 Designations, Preferences, etc. The designations, preferences, powers, qualifications, and special or relative rights, or privileges of the capital stock of the Corporation shall be as set forth in ARTICLE 6 and ARTICLE 7 below. "

Third: The foregoing amendment of the Restated Articles of Incorporation, as amended, was adopted as of the 13th day of December, 1999, at a meeting 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 18th day of February, 2000, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

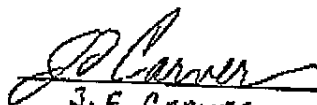
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Restated Articles of Incorporation, as amended, on this 22nd day of February, 2000, and does hereby certify that the facts stated in these Articles of Amendment to the Restated Articles of Incorporation, as amended, are true and correct.

CROSS MATCH TECHNOLOGIES, INC.

By:

Name:

Title:


J. F. CARVER
President

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