



THOMAS
PROPERTIES, INC.

P97000019221

2221 Lee Road, Suite 17
Winter Park, Florida 32789
407/644-9319
Fax 407/644-9951

September 9, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002293405--8
-09/15/97--01129--006
*****35.00 *****35.00

Re: FINGER I.D. CORPORATION
Name Change to: BIOMETRIC SCIENCES, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the captioned corporation. A check in the amount of \$35.00 is enclosed for the filing fee. Please return a copy of the recorded document to this office.

Please order a new corporate kit in this corporation's new name and include the cost on your invoice.

Very truly yours,

THOMAS PROPERTIES, INC.

By: 
Bryan M. Thomas, Vice President

BMT/pa
Enclosures

VS SEP 20 1997

N/K

FILED
97 SEP 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINGER I.D. CORPORATION

FILED
97 SEP 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is amended as follows:

The name of this corporation shall be: BIOMETRIC SCIENCES, INC.

SECOND: The date of this Amendment's adoption: August 18, 1997

THIRD: This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

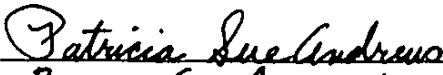
Signed this 9TH day of September, 1997.


BRYAN M. THOMAS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9TH day of September, 1997, by BRYAN M. THOMAS, who is personally known to me and who did not take an oath.

Printed Name:


PATRICIA SUE ANDREWS
Notary Public

My Commission Expires:



PATRICIA SUE ANDREWS
My Commission CC370952
Expires Jun. 08, 1998
Bonded by ANB
800-852-5878