

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000019221

Secure Touch, Inc.

CU0002254596--0
-08/01/97-01029-005
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File Name
Foreign Corp. File Change
L.C. File Amend
Fictitious Name File _____

Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____

Photo Copy _____
Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Name Availability	8/1/97
Document Examiner	DDW
Updater	DDW
Update Verifier	DDW
Acknowledgement	DDW
W.P. Verifier	DDW

Signature _____

Requested by DA 8/1 10:05

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED

RECEIVED

97 AUG - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG - 1 AM 10:43
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE TOUCH, INC.

97 AUG -1 AM 9:05
FILED
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:

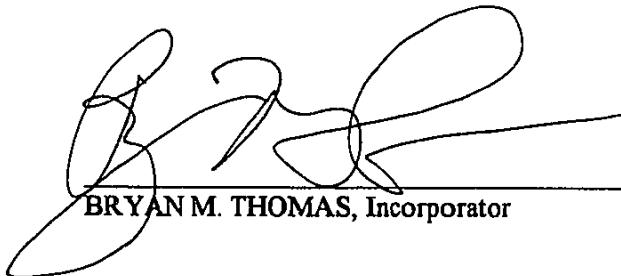
FIRST: Amendment adopted: Article I is amended as follows:

The name of this corporation shall be: FINGER I.D. CORPORATION.

SECOND: The date of this Amendment's adoption: July 31, 1997.

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

Signed this 31st day of July, 1997.


BRYAN M. THOMAS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of July, 1997, by BRYAN M. THOMAS, who is personally known to me and who did not take an oath.


Patricia Andrews, Notary Public

My Commission Expires:



PATRICIA SUE ANDREWS
My Commission CC370052
Expires Jun. 02, 1998
Bonded by AIG
800-822-5878