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ACCOUNT NO. : 072100000032  
REFERENCE : 779661 3706A  
AUTHORIZATION : *Patricia Figueira*  
COST LIMIT : \$ 43.75

FILED  
2002 OCT 11 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 779661-005

CUSTOMER NO: 3706A

CUSTOMER: Lawrence I. Washor, Esq  
Washor & Associates  
Suite 980  
11150 West Olympic Boulevard  
Los Angeles, CA 90064

RECEIVED  
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DOMESTIC AMENDMENT FILING

NAME: BIOMETRIC VERIFICATION  
HOLDINGS, INC.

900008334273--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER'S INITIALS:

*N.C.*  
C. Coulliette OCT 11 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BIOMETRIC VERIFICATION HOLDINGS, INC.

FILED  
2002 OCT 11 PM 12:39  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Article I is amended to provide as follows:

"ARTICLE I

The name of the corporation is:

MIEKA ENERGY CORPORATION."

**SECOND:**

The Amendment herein certified shall become effective upon the filing of this Articles of Amendment with the Secretary of State of the State of Florida.

**THIRD:**

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**FOURTH:**

This Amendment was approved by the shareholders of this Corporation. The number of votes cast for the amendment was sufficient for approval.

Executed this 10th day of October, 2002.

*Michael Godfree*

Michael Godfree, Director