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ACCOUNT NO. : 072100000032
REFERENCE : 867091 3706A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2002
ORDER TIME : 1:51 PM
ORDER NO. : 867091-005
CUSTOMER NO: 3706A
CUSTOMER: Lawrence I. Washor, Esq
Washor & Associates
Suite 980
11150 West Olympic Boulevard
Los Angeles, CA 90064

DOMESTIC AMENDMENT FILING

NAME: MIEKA ENERGY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIEKA ENERGY CORPORATION

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:

BIOMETRIC VERIFICATION HOLDINGS, INC."

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 17th day of December, 2002.



Michael Godfree, Director