

P97000077760



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853571 4813885

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 11, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 853571-005

CUSTOMER NO: 4813885

CUSTOMER: Elizabeth Wilder, Paralegal
Newman Tannenbaum Helpern
900 Third Avenue

New York, NY 10022-4775

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-06/12/98--01024--025
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: BUCK ROGERS TECHNOLOGY CORP.

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: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 11:14

RECEIVED
98 JUN 12 AM 10:00
DIVISION OF CORPORATION

NIC
Amend
6/12/98
36

Resent
cc-stamped
on incorrect
date 6/22/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 12 AM 11:14

BUCK ROGERS TECHNOLOGY CORP.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is being amended to change the name of the Corporation.

To accomplish the foregoing amendment, Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the corporation is:

BIOMETRIC RECOGNITION TECHNOLOGY CORP."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

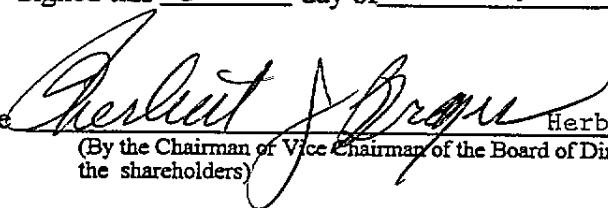
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 1998

Signature



Herbert J. Breger, Secretary/Treasurer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title