

IDENTIFICATION TECHNOLOGY SYSTEM, INC.

P97000104310

03/05/98

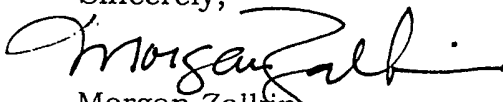
Florida Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
98 MAR 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear State Representative,

Enclosed you will find our check in the amount \$35.00 to serve as the filing fee for  
Articles of Amendment of our corporation Personal Identification Scopes, Inc.  
Amending articles I and III.

Sincerely,

 , President  
Morgan Zalkin

s:/c/florida

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-03/10/98--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend. & N/C

VS MAR 12 1998

**PERSONAL IDENTIFICATION SCOPES, INC.**

03/12/98

Velma Shepard  
Florida Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FAX: 850-487-6013

Velma Shepard,

Enclosed you will find the first page of the Articles Of Amendment To Articles Of  
Incorporation Of Personal Identification Scopes, Inc.

Sorry, that this was omitted from our previous filing of Articles Of Amendment which  
you received this past week.

Thank you for adding this document to complete our filing.

Sincerely,

Morgan Zalkin

s:/j/floridal

3050 BISCAYNE BOULEVARD • SUITE 507 • MIAMI • FLORIDA • 33137

(305) 576-0011 • (800) 851-6661 • FAX: (305) 576-0053

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

FILED

98 MAR 12 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Personal Identification Scopes, Inc.  
(present name)

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*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 the name shall be changed to:  
Identification Technology Systems, Inc.

Article III the address shall be changed to:  
Identification Technology Systems, Inc.  
4100 North Powerline Road  
Suite Z2  
Pompano Beach, FL 33073

**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: March 2nd, 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 5 day of March, 19 98.

Signature

Margaret Albin March 5, 1998  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

president

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title