

P98000005051

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
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**BASIC AMENDMENT**  
**PRIVATERA GALLERIES INC.**

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*Amendment*

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03/08/02 3/6/02  
DC

March 7, 2002

PRIVATERA GALLERIES INC.  
11811 AVENUE OF P.G.A., #3-1F  
PALM BEACH GARDENS, FL 33418

SUBJECT: PRIVATERA GALLERIES INC.  
REF: P98000005051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000050740  
Letter Number: 302A00013984



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2002

PRIVATERA GALLERIES INC.  
11811 AVENUE OF P.G.A., #3-1F  
PALM BEACH GARDENS, FL 33418

SUBJECT: PRIVATERA GALLERIES INC.  
REF: P98000005051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000050740  
Letter Number: 802A00013636

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H020000507408

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIVATERA GALLERIES INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR -8 AM 10:51

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(present name)

P98000005051

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(Document Number of Corporation (If known))

*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)*

AMENDING ARTICLE I NAME OF THE CORPORATION AND  
ARTICLE III SHARES AS FOLLOWS:

ARTICLE I NAME OF THE CORPORATION IS:  
Datacept Defense Systems, Inc.

ARTICLE III AUTHORIZED SHARES:

The number of shares of stock that this corporation is authorized to  
have outstanding at any one time is:

20,000,000 common shares with a par value of \$.0001 per share

**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:

BLUMBERG EXCESSION

H020000507408

62 WHITE ST

NY NY 10013

800 221-2972 X575

H02000507408

THIRD: The date of each amendment's adoption: MARCH 1, 2002

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 1 day of March, 2002

Signature

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

PAUL LEO FASO, PRES.  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

BLUMBERG EXCELSTOR  
62 WHITE ST  
NY NY 10013  
800 221-2972 X575

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