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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	<i>Identicoorp Inc.</i>	<i>Pa8000049990</i>
	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
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AMENDMENTS	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
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Examiner's Initials	
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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IDENTICORP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Cristina M. Hoyo
Vice-President:	Paul R. Houtenbrink
Secretary:	Cristina M. Hoyo
Treasurer:	Cristina M. Hoyo

SECOND: Article 5 shall be amended to state:

President:	Paul R. Houtenbrink
Vice-President:	Paul R. Houtenbrink
Secretary:	Paul R. Houtenbrink
Treasurer:	Paul R. Houtenbrink

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Cristina M. Hoyo
Paul R. Houtenbrink

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Paul R. Houtenbrink

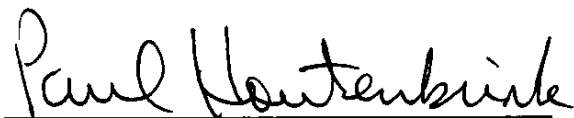
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 October 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 October 2006



Paul R. Houtenbrink, Chairman of the Board
of Directors



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