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09/14/2000	200025800072	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

KEMP, SCHAEFFER, ROWE & LARDIERE, CO., L.P.A.
88 W MOUND ST
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1122436

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GLOBAL SECURITY TECHNOLOGIES, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200025800072**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of September, A.D. 2000.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200025800072

Prescribed by **J. Kenneth Blackwell**

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CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

GLOBAL SECURITY TECHNOLOGIES, INC.

(Name of Corporation)

1122436

(charter number)

Gregory P. Kyle (name), who is the President/Chief Executive Officer (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called and held on September 1, 2000, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise 65 % of the voting power of the corporation,

☐ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Article Eighth: Cumulative Voting. No Shareholder may cumulate his or her voting power in the election of directors.

RECEIVED
SEP 12 2000
J. KENNETH BLACKWELL
SECRETARY OF STATE

NOTE: In Article 7 of the Articles of Incorporation waives the requirement of 2/3 votings as may be required by the Ohio Revised Code.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his (his/her) name on September 1, 2000. (date)

Signature: [signature]

Title: President/Chief Executive Officer