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February 1st, 2011

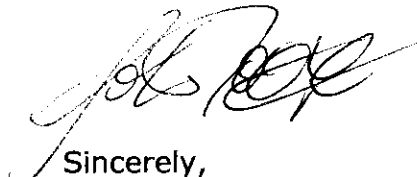
Office of the Secretary of State – Corporate Division
148 West River Street
Providence, RI 02904-2615

Subject Entity ID#000142056 Entity name Ion Signature Technology, Inc.

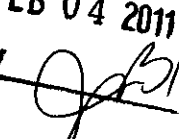
Dear Sir,

I am writing to correct a long standing error on the corporate annual report system for the above mentioned company. The two classes of stock on file (preferred and common) are incorrectly noted as having a \$0.01 par value. The correct par value is \$0.001 for both classes. I have enclosed a check for the sum of \$10 for the amendment fee.

Please do not hesitate to contact me should you have any questions.


Sincerely,
John Moore
President & CEO
401-767-4360
jmoore@ionsigtech.com

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SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB -4 AM 10:20

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