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FILED ✓
In the Office of the Secretary of State
of the State of California

SEP 05 2007

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CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AIRTIGHT NETWORKS, INC.

The undersigned, David C. King and Mark Shamsboian, do hereby certify that:

1. They are the duly elected Chief Executive Officer and Secretary, respectively, of AirTight Networks, Inc., a California corporation (the "Corporation").
2. The introductory paragraph of Article IV, Section A.7 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

 "Board of Directors. The number of directors of the corporation shall be as set forth in Section 3.2 of the Company's Bylaws."
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation is 25,930,660 shares of Common Stock, 33,201,607 shares of Series A Preferred Stock, 19,969,708 shares of Series B Preferred Stock and 23,868,313 shares of Series C Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was (i) holders of a majority the outstanding shares of Preferred Stock and (ii) holders of a majority of the outstanding shares of the Corporation.

* * * * *

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed on Sept. 5, 2007

David C. King
David C. King, Chief Executive Officer

Mark Shamshoian
Mark Shamshoian, Secretary