

02000083534

LAW OFFICE OF
RHONDA HOLLANDER, P.A.

1861 N. Federal Highway, #191
Hollywood, Florida 33020

Phone (954) 523-3888

September 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Name change from Gearco, Inc to Gear-Source Inc.

600007770646--7
-09/16/02--01059--024
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed is the Article of Amendment for Gearco, Inc. which is now changed to Gear-Source, Inc. Pursuant to my conversation with your office, we have also enclosed our check for \$35.00 for the amendment fee, plus \$8.75 for the fees for a certified copy of the articles as amended to date. I understand that this should include a certified copy of the original articles of incorporation which is needed to open up a bank account. If this is incorrect, please contact us immediately to expedite.

Could you please provide us with a return copy of the certified articles once you have filed the amendment. We have enclosed a copy and return envelope for your convenience.

If there is anything further in which we can assist you, please do not hesitate to call.

Yours very truly,

Rhonda Hollander, Esq.

Encls. As stated - check for \$43.75 made out to the Department of State
RH/bms

FILED
02 SEP 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24
M. Kelly

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF GEARCO, INC

(Document Number P02000083534)

Pursuant to the provisions of section 607.1006, Florida Statutes, and Article IX of the Articles of Incorporation for this corporation, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation shall be amended to change the name of the corporation from **Gearco, Inc. to Gear-Source, Inc.**

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: **NOT APPLICABLE**

THIRD: The date of this amendment's adoption is August 1, 2002.

FOURTH: Adoption of the Amendment was approved by the incorporator without shareholder action and shareholders action was not required.

Signed this 12 day of September, 2002.



RHONDA HOLANDER, ESQ.
INCORPORATOR AND REGISTERED AGENT

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TALLAHASSEE, FLORIDA