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Florida Department of State
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BASIC AMENDMENT
GEM.COM INCORPORATED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GEM.COM INCORPORATED

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article Of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

RESOLVED: That this corporation change it name from GEM.COM INCORPORATED, to GENERAL ENGINEERING, MANAGEMENT & SECURITY, INC.

The amendment was approved by the Shareholders and Board of Directors, and the number of votes (one) was sufficient for approval.

Signed this 31 day of January, 2000.


LEO L. ARNAIZ - President and
Chairman of the Board

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