

P98000025640

GDT Investments

June 8, 2001

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

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-06/13/01--01055--006
*****43.75 *****43.75

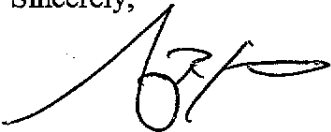
Dear Sir or Madam:

We are asking for a name change to be listed from GDT Investments Inc. to Modular Solutions Inc.

We are enclosing a check for \$35 for the amendment and \$8.75 for a certified copy of the amendment or a total of \$43.75.

The telephone number I can be reached at is 863-581-5070.

Sincerely,



Gordon Cuthbertson
President

Address

3815 BENT TREE Loop West
LAKELAND, FL. 33813

name change
HFS

6-22-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 13 PM 12:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 13 PM 12:28

GDT INVESTMENTS, INC.

FBI # 59-3506638

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME OF CORPORATION ADOPTED BY FULL
CONSENT OF SHAREHOLDERS.

FROM GDT INVESTMENTS, INC. TO
MODULAR SOLUTIONS 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:

THIRD: The date of each amendment's adoption: JUNE 6, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

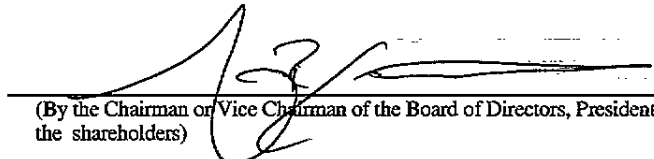
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Six day of JUNE, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

P.D. Gordon Cutbberston

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GORDON CUTBBERSTON
Typed or printed name

President, Director
Title