

507 FILED SECRETARIANS PH 4: 04

ACCOUNT NO. :

072100000032

REFERENCE

_ 158081A

AUTHORIZATION

COST LIMIT

\$ 35.00 0

ORDER DATE: June 27, 2001

ORDER TIME: 11:55 AM

ORDER NO. : 202988-005

CUSTOMER NO: 158081A

CUSTOMER: Angelica L. Amaro, Paralegal

Friedlob Sanderson Paulson &

1400 Glenarm Place

3rd Floor

Denver, CO 80202

DOMESTIC AMENDMENT FILING

NAME: GEOFOCUS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

300004458333---1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	GEOFOCUS, INC.	٠,
	•	
i	(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)

Article I: The corporation is changing its name from Geofocus, Inc. to WMCO-Geo, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: June 26, 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. 2001 Signed this 26th day of Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Thomas Ziegler Typed or printed name

> Director Tide