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01 DEC -4 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 2001

Secretary of State, Katherine Harris
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Dear Madam Secretary,

The Board of Directors of PSM, Inc. has recently voted to change the corporate name from PSM, Inc. to 10-8 Systems; the attached documentation and check for the appropriate fees is included. We are requesting the name change and a change in the registered agent. Further, if possible, could you Airborne Express the documentation back to us. I have enclosed a return Airborne airbill for your convenience.

Thank you in advance for your time and attention to the matter, please call if there are any questions or concerns. (800) 837-4548.

Sincerely,


Timothy B. Fenlon
President/CEO

NC Amard
12-11-01
PVS

TPF/dsh

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PSM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- I. The name of the corporation was PSM, Inc. By this Amendment, it is being changed to 10-8 Systems, Inc.
- II. The Amendment reads as follows:

ARTICLE I – CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is 10-8 Systems, Inc., and the principal address of the corporation is 2633 McCormick Drive, Suite 102, Clearwater, Florida, 33759.

- III. This Amendment was adopted on November 30, 2001.
- IV. This Amendment was adopted by the Board of Directors and approved by a unanimous vote of all shareholders of the corporation, which is sufficient for approval.

Dated this 30th Day of November, 2001.

By:

Timothy P. Fenlon President/CEO
Timothy P. Fenlon, President/CEO

Attest:

Rachel Fenlon sec/ceo
Rachel Fenlon, Secretary/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of November, 2001, by Timothy P. Fenlon, as President of 10-8 Systems, a Florida corporation, on behalf of the corporation. Affiant is personally known to me or has produced FL Driver's License as identification and did take and oath.



Cathy A. Inman
MY COMMISSION # CC954397 EXPIRES
August 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Cathy A. Inman
Notary Public