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(Requestor's Name)

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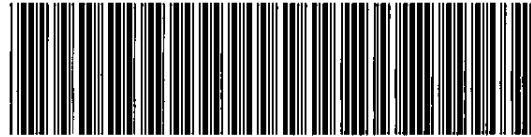
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 23 AM 9:44

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Amend
SL

12-28-10

LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW
1662-A NORTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33469
(561) 746-7304
(561) 746-6173 FAX

December 22, 2010

Via UPS Overnight - Tracking No. 1Z F49 705 22 1001 1557

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT TO THE RESTATED ARTICLES OF
INCORPORATION OF ADVANCED GROUND INFORMATION SYSTEMS, INC.

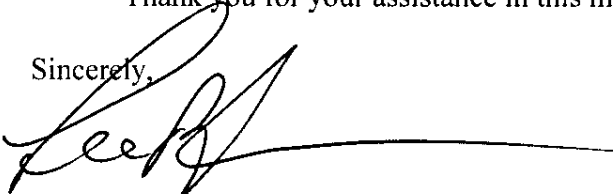
Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment to the Restated Articles of Incorporation of ADVANCED GROUND INFORMATION SYSTEMS, INC., along with a check in the amount of \$35.00 for filing.

Please return a "filed" copy of the Articles of Amendment in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lee B. Sayler', with a long horizontal line extending to the right.

Lee B. Sayler

LBS/jlc

Enclosures

**ARTICLES OF AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION OF
ADVANCED GROUND INFORMATION SYSTEMS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

1. The name of the corporation is ADVANCED GROUND INFORMATION SYSTEMS, INC.
2. The Articles of Incorporation are amended to add the following new ARTICLE NINE:

Stockholders may include in their agreements between themselves the following as valid matters of agreement. 1) Any limitation upon the transferability or assignment of stock; and, 2) the conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.

3. This Amendment was adopted by the shareholders of the corporation on December 22, 2010 in the manner provided by the Florida Business Corporation Act.

4. The number of shares of the corporation outstanding at the time of such adoption was one hundred thousand (100,000), the number of shares entitled to vote thereon was one hundred thousand (100,000) and the number of shares voting in favor of the amendment was One Hundred Thousand (100,000).

DATED this 22 day of Dec, 2010.

(Corporate Seal)

ADVANCED GROUND INFORMATION
SYSTEMS, INC.

By: Malcolm K. Beyer, Jr.
MALCOLM K. BEYER, JR.
Chairman and Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 23 AM 9:44

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**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME the undersigned authority, personally appeared MALCOLM K. BEYER, JR., as Chairman and Chief Executive Officer of ADVANCED GROUND INFORMATION SYSTEMS, INC., to me well known to be the person who executed the foregoing Articles of Amendment to the Restated Articles of Incorporation of ADVANCED GROUND INFORMATION SYSTEMS, INC. and he acknowledged before me that he executed the same for the purposes stated therein under the power duly invested in him by the Board of Directors of said corporation.

SWORN TO AND SUBSCRIBED before me this 22 day of Dec, 2010.



Lee B. Saylor
Notary Public

My commission expires: