

# P98000085510

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GSL SOLUTIONS, INC.**

Certificate of Status	0
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2021/07/29 11:10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GSL SOLUTIONS, INC.**

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2021 DEC 29 AM 11:03  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GSL SOLUTIONS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 2, 1998 and amended on October 21, 1999, May 8, 2000, November 17, 2000, February 15, 2001 and November 17, 2008.

2. As of the date hereof, the amendment to the Articles of Incorporation being effected hereby will add a new paragraph "C" to Article V of the Articles of Incorporation, as set forth below.

3. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was approved by unanimous written consent of the board of directors, as of December 1, 2021 and was approved by written consent of a majority of the voting common shareholders of the Corporation, as of December 17, 2021. The number of votes cast by holders of the voting common stock was sufficient for approval of this amendment.

4. These Articles of Amendment of the Articles of Incorporation shall be effective on December 31, 2021, and thereafter, Article V of the Articles of Incorporation of the Corporation shall be amended by adding thereto a paragraph C, which shall read as follows:

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(c) Reverse Stock Split. Effective at 11:59 p.m., Tampa, Florida time on December 31, 2021:

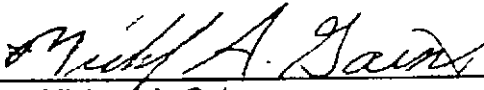
1. Voting and Nonvoting Common Stock. Each 100,000 shares of Voting Common Stock, \$1.00 par value per share, and Nonvoting Common Stock, \$1.00 par value per share, of the Corporation, in the aggregate, then issued and outstanding automatically shall be combined into one share (or fraction thereof) of Voting Common Stock, \$1.00 par value per share, of the Corporation. Fractional shares shall be issued; provided that a shareholder holding an aggregate number of shares of Voting Common Stock and Nonvoting Common Stock that would entitle such holder to receive less than one whole share of Voting Common Stock pursuant to this Section C(1) shall receive cash in lieu of a fractional share. The Corporation's board of directors shall reasonably determine the amount of such cash payment based on the purchase price paid for the Corporation's shares by a third party buyer.

[Signature Page Follows]

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IN WITNESS WHEREOF, GSL SOLUTIONS, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Chief Executive Officer this 28th day of December, 2021.

GSL SOLUTIONS, INC.

By: 

Name: Michael A. Gaines

Title: Chief Executive Officer

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