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PAUL KWITNEY - OF COUNSEL

AREA CODE 305  
538-7575

TELECOPIER  
AREA CODE 305  
538-4676

November 24, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: National Systems, Inc.

800002368418--8  
-12/10/97-01045--030  
\*\*\*1288.75 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed herein please find the completed Application for Reinstatement for the above corporation. As per information provided to us by your office, the above name is no longer available; so therefore we are enclosing an amendment changing the name to National Land Systems, Inc. I am enclosing a check in the total amount of \$1288.75 which represents \$1245.00 for the reinstatement fee; \$35.00 for the name change amendment and \$8.75 for a Certificate of Status.

Please provide our office with the Certificate of Status.

Very truly yours,

KWITNEY, KROOP & SCHEINBERG, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -2 AM 8:16

RECEIVED  
BY: 51  
CORPORATIONS  
BRUCE J. SCHEINBERG  
BJS: ss  
Enclosure  
SENT BY FEDERAL EXPRESS

CORAPNC  
N.C.  
12-9-97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NATIONAL SYSTEMS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The name of the corporation, NATIONAL SYSTEMS, INC. is changed to NATIONAL LAND SYSTEMS, INC. effective immediately.

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97 DEC -2 AM 8:16

**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: \_\_\_\_\_

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 day 20 of November, 19 97.

Signature Diane Fox - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane Harris Fox

Typed or printed name

President/Director

Title