 F020000002498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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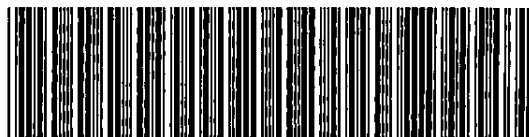
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





210 South Washington Avenue
Titusville, FL 32796

P: 321.383.9585

F: 321.747.0368

www.geosystemsinc.com

March 12, 2007

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

Subject: Corporate Name Change

I apologize; I had filled out the wrong paperwork to tell you of our name change. Previously I did an amendment (ref number: F02000002498) which was wrong, therefore creating document number: W07000010396 which needs to be deleted.

Please see the attached board of director's resolution. This letter is to notify you that a resolution by the board of directors for Group Geo, Inc. will be dropping the name Group Geo, Inc and will be doing business going forward under Geo Systems, Inc. Please take the \$35.00 fee out of the \$43.75 I previously submitted incorrectly.

Please call if you have any questions.

Best Regards,

Ann Woodruff
President

RECEIVED
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DIVISION OF CORPORATIONS



210 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors Action Sheet

Date: March 1, 2007

Submitted By: Ann M. Woodruff - Secretary

Subject: Corporate Name Change

Vote: 2-0

RESOLUTION

All corporate officers of Group Geo, Inc. in Florida agree on the resolution to drop our alternate name in Florida as Group Geo, Inc. and will continue to do business under the same name as our Nevada Corporation: Geo Systems, Inc.

George Woodruff
Director

George Woodruff March 1, 2007

Ann M Woodruff
President

George Woodruff
Treasurer

George Woodruff March 1, 2007

Ann M. Woodruff
Secretary

Ann M. Woodruff March 1, 2007



210 S. WASHINGTON AVENUE