

H21812

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MODULAR MAILING SYSTEMS, INC.

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**ARTICLES OF AMENDMENT
to the**

**ARTICLES OF INCORPORATION
of**

MODULAR MAILING SYSTEMS, INC.

WITNESSETH:

WHEREAS, MODULAR MAILING SYSTEMS, INC. ("Company") is a Florida corporation, validly formed by filing its Articles of Incorporation on September 19, 1984, and assigned document number H21812; and

WHEREAS, the Company desires to amend its Articles of Incorporation, as provided in its Articles of Incorporation, by filing this Amendment.

NOW THEREFORE, the Company's Articles of Incorporation are amended as follows:

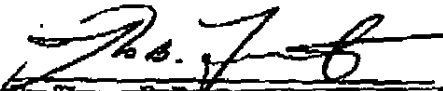
1. Article I- Name:

The name of the Company shall be:

GTAT ENTERPRISES, INC.

2. The Board of Directors as well as the Shareholders of the Corporation unanimously approved this action at a Joint Meeting of the Board of Directors and Shareholders of Modular Mailing Systems, Inc., held on July 20, 2007 at which time the President of the Corporation was authorized and directed to file this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation this 20th day of July, 2007.




**By: Thomas B. Perrante, as
President and Secretary**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of July, 2007, by Thomas B. Ferrante, who is personally known to me or who has produced identification.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Frederick J. Mills
My Commission Expires:
My Commission No. is:

