SEP-02-2004 10:44 Division of Corporations Florida Department of State Division of Corporations

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BASIC AMENDMENT

ANRO ENGINEERING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANNO ENGINEERING, INC.

Pursuant to the provisions of Section 607,1006 of the Florida Business Corporation Act, the undersigned, Anno Engineering, Inc., a Florida corporation (the "Corporation"), does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Anro Engineering, Inc.
- The text of the amendment adopted is as follows:

RESOLVED, that the Board deems it advisable and proposes that the Articles of Incorporation of the Company, as amended (the "Articles of Incorporation"), be further amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is Geospatial Systems, Inc."

- 3. The date of the adoption of the amendment by the board of directors and shareholders of the Corporation was August 25, 2004.
- 4. The number of votes cast for the amendment by the shareholders of the Corporation was sufficient for approval.

Dated: August 26, 2004.

ANRO ENGINEERING, INC.

Name Cords P. 803

Title: Charman and CEO

Articles of Amendment