

NOV-04-2004 14:52

Division of Corporations

CT CORPORATION

P.01

Page 1 of 1

H37288

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000219827 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 NOV -3 PM 4:30

FILED

RECEIVED

04 NOV -4 PM 2:57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GEOSPATIAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

Please refik and
backdate to 11/3/04
Thanks!
Jennifer

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
PS 11/5/04

NDU-04-2004 14:52

CT CORPORATION

11/4/2004 11:33

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

GEOSPATIAL SYSTEMS, INC.
1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236USSUBJECT: GEOSPATIAL SYSTEMS, INC.
REF: H37288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The date of the amendment's adoption must be on or before the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Attn. #: HD4000219827
Letter Number: 904A00063296

NOV-04-2004 14:52

CT CORPORATION

FILED

04 NOV -3 PM 4:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEOSPATIAL SYSTEMS, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Geospatial Systems, 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 Geospatial Systems, Inc.
2. 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 FOURTH thereof so that, as amended, said Article shall be and read as follows:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 207,464, all of which are without par value and are of the same class and are to be Common shares."

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

Dated: October 25, 2004. *AP*

GEOSPATIAL SYSTEMS, INC.

By: 
Name: Gerald E. Koss
Title: Chairman and CEO

14717347571