## M17752

Please Send Certificate Back to
65R SYSTEMS
Ronald Tacobson
10096 Griffin Road
Cooler City, FC-33328

954-680-9477

267-37-7513

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DIVICILITY OF STATE OF THE LA

Anund. 10-20-97

## AMMENDED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GSR System	ms Inc.			
		(present name)		

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

Corp. #17752 TAX ID. #59-2548635

The following officers of GSR Systems Inc. have stepped down from there positions with the company——President Steven Jacobson and Vice President Cary Jacobson. Both are to be removed as officers of the company. The Tresurar Ronald Jacobson is to take the position as president of GSR Systems Inc as well as tresurer. These will be the only officers of the company.

Ronald Jacobson's address is 220 E. Bayridge drive, Weston, Fl. 33326. The corporate location is 10096 Griffin Road, Cooper city Fl. 33328.

**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: T	The date of each amendment's adoption: 10-1-97				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
囡	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
٥	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				
0	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 9 day of Octuber 19 97  Signature Signature					
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
	,				
Ronald Jacob Son Typed or printed name					
Title Title					
	Title				

राजस्य <del>। १५६६) नगर्य सम्बद्धाः स्थापिताः ।</del>