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LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

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*****35.00 *****35.00

April 18, 2001

* BOARD CERTIFIED CIVIL TRIAL LAWYER † BOARD CERTIFIED BUSINESS LITIGATION LAWYER

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: General Sensors, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover our filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Edward A. Hill

EAH/ma Enclosures

k:corporat\8278\Secy of State

STANCE BRANCH

APR 2 6 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATE OF GENERAL SENSORS, INC.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is GENERAL SENSORS, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on April 6, 2001, in the manner prescribed by the Florida General Corporation Act.:
- A. The name of the Corporation is changed to GLOBAL SOFTWARE INTERNATIONAL, INC.
- 3. The shares of the Corporation issued and outstanding at the time of the adoption was 210,000 and the number of shares entitled to vote thereof was 210,000.
- 4. The number of shares voted in favor of such amendment was 210,000 and the number of shares voted against such amendment was zero.

DATED this // day of ______, 2001.

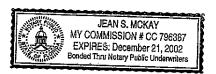
GLOBAL SOFTWARE INTERNATIONAL, INC.

JOSEPH M LOONEY, Vice President,

of the Corporation

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, an officer duly authorized to take acknowledgments, on this 17 day of April, 2001, personally appeared, JOSEPH M. LOONEY, who is personally known to me or who provided 17 DPLIC as identification and who is to me known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he executed the same freely and voluntarily and for the purposes therein expressed.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

(Type/Print name of Notary)

My Commission expires: 12.21.2002

P:8278-001/ARTICLES OF AMENDMENT