

P 01000006999  
PSM

FILED

01 DEC -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 3, 2001

Secretary of State, Katherine Harris  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


700004704787--6  
-12/04/01--01081--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam Secretary,

The Board of Directors of PSM, Inc. has recently voted to change the corporate name from PSM, Inc. to 10-8 Systems; the attached documentation and check for the appropriate fees is included. We are requesting the name change and a change in the registered agent. Further, if possible, could you Airborne Express the documentation back to us. I have enclosed a return Airborne airbill for your convenience.

Thank you in advance for your time and attention to the matter, please call if there are any questions or concerns. (800) 837-4548.

Sincerely,

  
Timothy B. Fenlon  
President/CEO

NC Amard  
12-11-01  
PVS

TPF/dsh

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PSM, INC.

FILED  
01 DEC -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- I. The name of the corporation was PSM, Inc. By this Amendment, it is being changed to 10-8 Systems, Inc.
- II. The Amendment reads as follows:

ARTICLE I – CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is 10-8 Systems, Inc., and the principal address of the corporation is 2633 McCormick Drive, Suite 102, Clearwater, Florida, 33759.

- III. This Amendment was adopted on November 30, 2001.
- IV. This Amendment was adopted by the Board of Directors and approved by a unanimous vote of all shareholders of the corporation, which is sufficient for approval.

Dated this 30<sup>th</sup> Day of November, 2001.

By:

Timothy P. Fenlon President/CEO  
Timothy P. Fenlon, President/CEO

Attest:

Rachel Fenlon sec/ceo  
Rachel Fenlon, Secretary/Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of November, 2001, by Timothy P. Fenlon, as President of 10-8 Systems, a Florida corporation, on behalf of the corporation. Affiant is personally known to me or has produced FL Driver's License as identification and did take and oath.



Cathy A. Inman  
MY COMMISSION # CC954397 EXPIRES  
August 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Cathy A. Inman  
Notary Public