## P0200023820



4230 Winding Willow Drive Tampa, FL 33624

Division of Corporations PO Box 6327 Tallahassee, FL 32314

March 4, 2002

600005271276—1 -04/15702-010215-004 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed an amendment to our Articles of Incorporation for GMx Technologies, Inc (filed P0200023820), and our filing fee of \$35.00.

You may contact me with any questions or comments at: 727-488-8649.

Sincerely,

Samuel P. Howard Incorporator



Met-17

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GMx Technologies, Inc.

(present name)

PDZ Ø Ø Ø Z 3 8 Z Ø

(Document Number of Corporation (If known)

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)

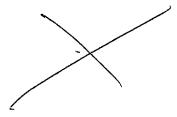
Article III
The number of Shares the corporation is authorized to issue is: 10,000,000

Article VII

Title; V,S,T Samuel P. Howard 14715 seminole Trail Seminole, FL 33776



**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: 1	The date of each amendment's adoption: 3/4/zooz .	=
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	-
	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"	=
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<b>D</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 4 day of March , 2002.	- <del>-</del> :
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<del>-</del>
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	(Typed or printed name) Samuel P. Howard	
	Incorporator	