

P02000023820



4230 Winding Willow Drive
Tampa, FL 33624

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

March 4, 2002

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-04/15/02--01021--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

FILED
02 APR 15 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 4-17
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GMx Technologies, Inc.
(present name)

P02000023820
(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 IV

The number of shares the corporation is authorized to issue is: 10,000,000

Article VII

<change>

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

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TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: 3/4/2002

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 _____"
(voting group)

- 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 4 day of March, 2002.

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)

SP Howard, Samuel P. Howard
(Typed or printed name)

Incorporator
(Title)