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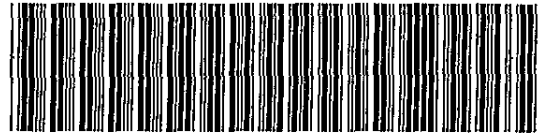
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04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

Name Change
10.11.04
(1a)

Knaust & Associates, P.A.

Attorneys and Counselors at Law

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September 30, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

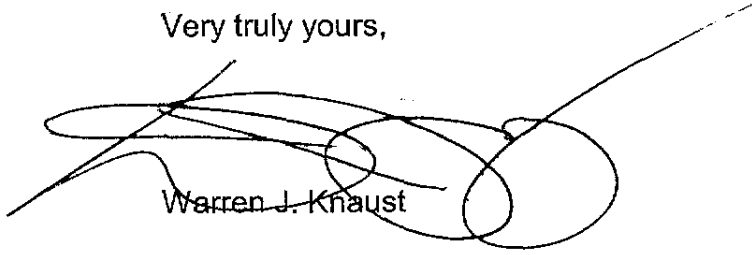
Re: Grumman Inventory Solutions, Inc.

Gentlemen:

Enclosed please find Articles of Amendment changing the name of the corporation to GSOL, Inc.

I enclose a check in the amount of \$35.00 for your required fee.

Very truly yours,


Warren J. Knaust

WJK/nc
Enclosures

cc: Client

FILED
OCT 5 - 5 PM 3:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **GRUMMAN INVENTORY SOLUTIONS, INC.**, a Florida Corporation, filed in Tallahassee on December 8, 2003, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be **GSOL, INC.**"

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th of May, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 21 day of May, 2004.

GRUMMAN INVENTORY SOLUTIONS, INC.

By

Jack Young
Jack Young

Attest:

Jack Young
Jack Young

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of May, 2004, by JACK YOUNG, as President and Secretary, respectively, of **GRUMMAN INVENTORY SOLUTIONS, INC.**, a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign:

Print:

State of Florida at Large (Seal)

My Commission Expires:

