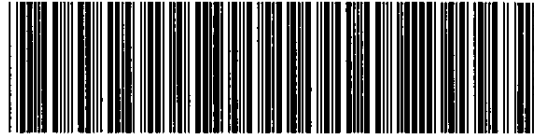


PO4000022071

PHILIP M YOUNG
(Name of Person)

GLOBAL MONITORING SYSTEMS INC.
(Name of Firm/Company)



600110829266

77 E. MISSOURI AVE # 71
(Address)

PHOENIX AZ 85012
(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP YOUNG at (602) 510-6406
(Name of Person) (Area Code & Daytime Telephone Number)

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

10/17/07--01073--004 **35.00

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TALLAHASSEE, FLORIDA

Name
change

52

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL MONITORING SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000022071

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PLANET SIGNAL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article # 111. SECTION 3.6

NAME TO BE CHANGED TO:

PLANET SIGNAL, INC.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10/10/2007

Effective date if applicable: 10/10/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Philip M Young
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PHILIP M YOUNG, PRES.

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35