

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOBILE DATA HOLDINGS LIMITED INC

DOCUMENT NUMBER: P13000006052

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID SCOTT WATKINS
Name of Contact Person
MOBILE DATA HOLDINGS LIMITED INC
Firm/ Company
7205 STERLING PONDS COURT
Address
STERLING HEIGHTS MI 48312
City/ State and Zip Code

WATKINS@MOBILEDATA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID SCOTT WATKINS at (248) 709-2096
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

MOBILE DATA HOLDINGS LIMITED INC

16 MAR 25 PM 4: 03

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

P13000006052

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

NO CHANGE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

NO CHANGE

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NO CHANGE

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 10/1/15, if other than the date this document was signed.

Effective date if applicable: 10/1/15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 3/15/16

Signature David Scott Watkins President MOBILE DATA HOLDINGS LIMITED INC

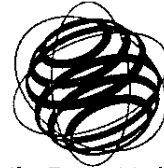
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID SCOTT WATKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Mobile Data Holdings
Limited

October 1, 2015

To: Board of Directors Mobile Data Holdings Limited
From: David Scott Watkins
Re: Resignation

I, Michael Dunham, resign as Vice President of Mobile Data Holdings Limited Inc., a Florida corporation ("Company"), effective October 1, 2015. As of this date, I will no longer actively participate in the management or day to day activities of the Company.

Truly Yours,



Michael Dunham