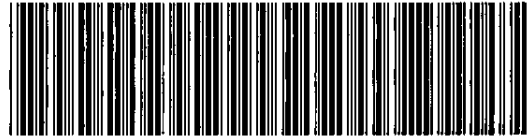


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*Anders
12/12/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ExecuSys, Inc

DOCUMENT NUMBER: P93000020

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

Please return all correspondence concerning this matter to the following:

Roberta A. Norwell
Name of Contact Person

ExecuSys, Inc.
Firm/ Company

6767 N. Wickham Road, Suite 508
Address

Melbourne, Florida 32940
City/ State and Zip Code

rnorwell@execusys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta A. Norwell at (321) 253-0077
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ExecuSys, Inc.

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

P93000020449

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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: N/A

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>N/A</u>	<u>N/A</u>	4) <u>N/A</u>	<u>N/A</u>
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Reference Attachment (AMENDMENT TO ARTICLES OF INCORPORATION OF EXECUSYS, INC)

AMENDMENT TO ARTICLES OF INCORPORATION OF

EXECUSYS, INC.

1. Article IV of the articles of incorporation of Execusys, Inc. is hereby amended to increase the number of shares authorized from 1,000 shares to 1,310.7949 shares. Article IV shall now read as follows:

ARTICLE IV – CAPITAL STOCK AND PREEMPTIVE RIGHTS

This corporation is authorized to issue 1,310.7949 shares of \$0.10 par value common stock. Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which stockholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

2. The foregoing amendment was adopted by vote of at least fifty-one percent (51%) of the stockholders and directors of Execusys, Inc. on November 17, 2011.
3. This amendment shall become effective upon the filing of the articles of amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these articles of amendment this 18 day of November, 2011.

Eddie C. Haralson, Sr.
Eddie C. Haralson, Sr., President

Roberta A. Norwell
Roberta A. Norwell, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Amendment to the Articles of Incorporation of Execusys, Inc. was acknowledged before me on November 18, 2011 by Mr. Eddie C. Haralson, Sr. who is personally known to me or produced _____ as identification, and by Ms. Roberta A. Norwell, who is personally known to me or produced _____ as identification, and who did not take an oath.

Janet Woodmansee
Notary Public, State of Florida
My commission expires: 01/26/2015

F. **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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: NOVEMBER 17, 2011

Effective date **if applicable:** NOVEMBER 17, 2011

(no more than 90 days after amendment file date)

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.

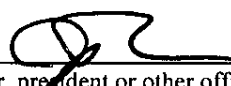
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 NOVEMBER 30, 2011

Signature 
(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)

JAMES A THOMAS
(Typed or printed name of person signing)

Founder & Chairman
(Title of person signing)