

MAR 25 2004 2:53PM
DIVISION OF CORPORATIONS

POHL & SHORT, P.A.

PAGE 01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000062155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

RECEIVED

04 MAR 25 PM 1:56

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 PM 5:10

FILED

BASIC AMENDMENT

GSMA SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg
mm
3/25/04
3/23/2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

GSMA SYSTEMS, INC.
2730 KIRBY AVE, NE
#5
PALM BAY, FL 32905US

SUBJECT: GSMA SYSTEMS, INC.
REF: P94000007176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000062155
Letter Number: 404A00019476

FILED

04 MAR 25 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GSMA SYSTEMS, INC.
(Document No. P94000007176)**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I – Name

The name of the corporation is GSMA Systems, Inc. (hereinafter referred to as the "Corporation").

Article II – Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 22nd day of March, 2004, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and a majority of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 22nd day of March, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation in its entirety to read as follows:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended in its entirety to read as follows:

ARTICLE I – NAME OF CORPORATION

The name of the Corporation shall be STEMSYS CORP.

Article III – Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Executed this 22nd day of March, 2004.


Mark W. Senti, President