

P97000048726

(Requestor's Name)

(Address)

(Address)



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1 From
Date 3/7/05

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3 3/14/05
Amend/wc

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAR -8 PM 12:12

AUTO LEASE Check, com, INC.

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P 97 0000 48726

(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):

GATELINX GLOBAL Corporation

(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)**

DAVID Hagen Pres./CEO

ANNETTE HAGEN TREAS.

MARK Breder Sec.

NEW address GATELINX GLOBAL Corp.

1930 N. Poplar ST.

Southern Pines NC 28387

ph. 910-695-0000

(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)

(continued)

The date of each amendment(s) adoption: Dec. 10, 2004

Effective date if applicable: JAN. 1, 2005
(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.

Signed this 4th day of March, 2005.

Signature

Mark Brecher
(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)

MARK BRECHER

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

paid #

**RESOLUTION OF THE BOARD OF DIRECTORS AND MAJORITY
STOCKHOLDERS OF AUTOLEASECHECK.COM, INC.**

Pursuant to Article II, Section 13 of the By-laws of AutoLeaseCheck.Com, Inc., (fka Future Projects III Corp.), a Florida corporation (the "Company"), the undersigned, being Chairman of the Board of directors of the corporation, and acting upon their authority, hereby indicates their consent to the following actions previously taken on Dec 10, 2004 and those actions taken today, to resolve as follows:

Resolved, resignation of DARRYL FREY as CEO and President of ALCC as of December 10, 2004.

Resolved, DAVID HAGEN has been appointed President and CEO of Auto Lease Check.com (ALCC) as of December 10, 2004.

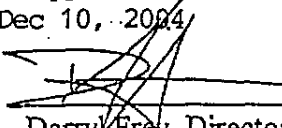
Resolved, Auto Lease Check.com (ALCC) will change its name to GATELINX GLOBAL CORPORATION and ask for symbol change to GGC and keep FEI #65-0989898.

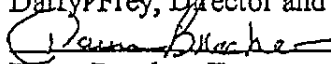
Resolved, the new address of Gatelinx Global, 1930 N. Poplar Street, Suite 21, Southern Pines, NC 28387 with phone number 910-695-0000.

Resolved, sale approval of Darryl Frey's 12,000,000 shares of ALCC.

The above listed actions were approved by Unanimous Vote of the Board of Directors at meeting held for such purposes on Dec 10, 2004.

Attest:


Darryl Frey, Director and Chairman of the Board


Dawn Brecher, Treasurer and Director


Shannon L. Oehmke, Secretary and Director

Date: December 10, 2004