

P97000074647

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**AUTOCENTRAL USA, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTOCENTRAL USA, INC.

\* \* \*

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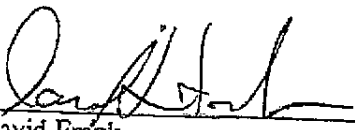
Pursuant to the provisions of Section 607.1003, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: AUTOCENTRAL USA, INC..
2. Amendment to Article I. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I. The name of this corporation is GENERAL DEFENSE SYSTEMS, INC.

The number of votes cast by the common stockholders, the only group entitled to vote was sufficient for approval. The foregoing amendments were adopted by the directors on February 19, 2002 and by the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes.

Dated: February 19, 2002

  
David Frank  
President

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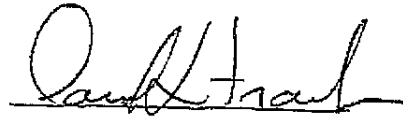
CONSENT OF SHAREHOLDERS  
OF  
AUTOCENTRAL USA, INC.


\* \* \*

The undersigned shareholders of AUTOCENTRAL USA, INC., a Florida corporation, hereby consent to the Amendment to the Articles of Incorporation of the corporation to change the name of the corporation to GENERAL DEFENSE SYSTEMS, INC.

All shareholders need not execute the same copy of this consent. This consent may be executed in one or more counterparts.

Dated: February 19, 2002



  
Maureen G. Pusey, Trustee  
Horizon Capital Investments.

CONSENT OF SOLE DIRECTOR  
OF  
AUTOCENTRAL USA, INC.

\* \* \*

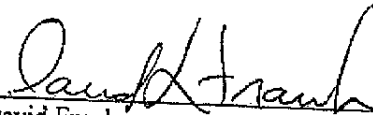
The undersigned, being the sole director of AUTOCENTRAL USA, INC., a Florida corporation, does hereby consent to the adoption of the following resolutions:

RESOLVED, that the name of this corporation be changed to General Defense Systems, Inc.; and

FURTHER RESOLVED, that upon approval of such name change by the shareholders in accordance with the By-laws and Articles of Amendment of the Articles of Incorporation changing the corporation's name to General Defense Systems, Inc. be filed with the Secretary of State of Florida; and

FURTHER RESOLVED, that the officers of the Corporation be, and each of them is, authorized to execute and deliver all such further instruments, documents and certificates in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to pay such expenses and to do all such other acts and things that they may deem necessary or appropriate in order to accomplish the purposes or carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 19<sup>th</sup> day of February, 2002.

  
David Frank