

P98000060221

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED

01 APR 13 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GLOBAL POSITIONING SOLUTIONS INTERNATIONAL, INC

Enclosed is an original and one (1) copy of the amendment to the Articles of
Incorporation and a check for: \$43.75

FROM: Glenn Michael Hayes

10351 Jasmine Court

Pembroke Pines, Florida 33026

(954) 443-0477

100004008921--0
-04/13/01--01100--001
*****43.75 *****43.75

NC
4-20-01
BHS

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GLOBAL POSITIONING SOLUTIONS, INC.**

FILED
01 APR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its article of incorporation:

FIRST: Article I

The name of this Corporation will amend to Global Positioning Solutions International, Inc.

SECOND: April 3, 2001 is the date of the adoption of the amendment

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of April, 2001

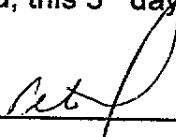


Glenn Michael Hayes, President

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Glenn Michael Hayes, known to me and known by me to be the person who executed the foregoing Article of Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Article of Amendment to Articles of Incorporation and has reviewed the Articles of Incorporation and there are no provisions that inhibit this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 3rd day of April, 2001.



NOTARY PUBLIC – STATE OF FLORIDA

Print Name: Peter Z. Kamenesh

Commission Expiration stamp, Seal or Date

