P98000062035

ACCOUNT NO. : 072100000032

REFERENCE : 541880 81491A

AUTHORIZATION :

COST LIMIT : $ PPD

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2002 APR 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 23, 2002

ORDER TIME : 10:24 AM

ORDER NO. : 541880-005

CUSTOMER NO: 81491A

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*****52.50 *****52.50

CUSTOMER: Scott L. Mcmullen, Esq
Jones Foster Johnston & Stubbs
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: US TRACKING ENTERPRISES, INC.

EFFICTIVE DATE:

RECEIVED
02 APR 23 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

C. Coulliette APR 23 2002

CONTACT PERSON: Sara Lea -- EXT# 1114
EXAMINER'S INITIALS: ________

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US TRACKING ENTERPRISES, INC.**

P98000062035
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE THREE is deleted and replaced with the following:

ARTICLE THREE:

The Corporation shall have the authority, acting by its Board of Directors, to issue 10,000 shares of common stock having a par value of $1.00 per share.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of April, 2002.

Signature David Dusza

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

David Dusza

(Typed or printed name)

President

(Title)

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