

JOHN B. SMITH

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FILED

01 OCT 17 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000005042

October 10, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

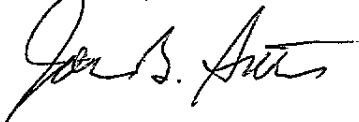
RE: Applied Programming Solutions, Inc.

Dear Sir or Madam:

Enclosed for filing please find original and one copy of Articles of Amendment for the above corporation, and a check for \$43.75.

PLEASE FILE THIS DOCUMENT AS OF OCTOBER 15TH, 2001, and return a certified copy. Thanks you!

Yours truly,



John B. Smith

NK
10-17-01
AMS

JOHN B. SMITH

ATTORNEY AT LAW
25 SPOONBILL ROAD
MANALAPAN, FL 33462

(561) 547-5835

October 15, 2001

Doug Spitler
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: Applied Programming Solutions, Inc.

Dear Mr. Spitler:

Enclosed please find for filing two copies of Articles of Amendment for the above corporation, revised to show the adoption date per your instructions. You have my check for \$43.75. Please return a certified copy. Thanks you.

Yours truly,

A handwritten signature in black ink, appearing to read 'J.B. Smith', with a long, sweeping horizontal line extending to the right.

John B. Smith

Encls. (2)

FILED

01 OCT 17 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
APPLIED PROGRAMMING SOLUTIONS, INC.

It is hereby certified that:

1. The present name of the corporation (hereinafter called the "Corporation") is Applied Programming Solutions, Inc.
2. The name under which the Corporation was originally incorporated is Applied Programming Solutions, Inc. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 14, 1999, under Document Number P99000005042; Restated Articles of Incorporation were filed with the Secretary of State of the State of Florida on August 3, 2001, and Articles of Amendment to the Restated Articles of Incorporation were filed with the Secretary of State of the State of Florida on September 7, 2001.
3. These Articles of Amendment change the name of the Corporation to Gatekeeper Business Solutions, Inc.
4. The Board of Directors of the Corporation has duly adopted the following Amendment to the Corporation's Restated Articles of Incorporation on October 15, 2001.
5. On October 15, 2001, the Shareholders of the Corporation, voting as a single group, by proxy and at a meeting duly called and held, have approved the following Amendment to the Corporation's Restated Articles of Incorporation by a number of votes cast in favor which is sufficient for approval of this Amendment.


"AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
APPLIED PROGRAMMING SOLUTIONS, INC."

ARTICLE I – NAME

The name of the Corporation is GATEKEEPER BUSINESS SOLUTIONS, INC."

IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Restated Articles of Incorporation to be duly adopted by its Board of Directors and approved by the shareholders of the Corporation on October 15, 2001, pursuant to Section 607.1006 of the Florida Business Corporation Act, and to be executed in its corporate name by a duly authorized officer on October 15, 2001.

APPLIED PROGRAMMING SOLUTIONS, INC.

By: 
Name: JACK CASTRO
Title: PRESIDENT