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GATEKEEPER BUSINESS SOLUTIONS, INC.

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**ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
GATEKEEPER BUSINESS SOLUTIONS, INC.**

(Under Section 607.0602 of the Florida Business Corporation Act)

The undersigned, being the President of GATEKEEPER BUSINESS SOLUTIONS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P99000005042, does hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation as required by Section 607.0602 of the Florida Business Corporation Act:

RESOLVED, that the series of preferred stock denominated as the Corporation's Series A Convertible Preferred Stock and consisting of 10,000,000 shares be, and it hereby is, eliminated and restored to the status of authorized but unissued preferred stock, subject to future designation by the Board of Directors in accordance with the authority conferred upon it in the Corporation's Restated Articles of Incorporation, as amended.

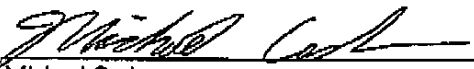
RESOLVED, that Article III Section 4 of the Corporation's Restated Articles of Incorporation – CAPITAL STOCK – be, and the same hereby is, amended by adding to the end thereof the following:

The series of Preferred Stock, denominated as the Corporation's Series A Convertible Preferred Stock and consisting of 10,000,000 shares, is hereby eliminated and restored to the status of authorized but unissued Preferred Stock, subject to future designation by the Board of Directors in accordance with the authority conferred upon it in the Corporation's Restated Articles of Incorporation, as amended.

The foregoing resolutions and amendment were duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent in Lieu of Meeting dated July 25, 2007. There are no issued or outstanding shares of Series A Convertible Preferred Stock, and shareholder approval of these Articles of Amendment is not required under Section 607.0602 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of July 27, 2007.

GATEKEEPER BUSINESS SOLUTIONS, INC.

By: 
Michael Cash
President

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