

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GEOCOMMAND, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida, the undersigned President of GEOCommand, 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 P99000028420, does hereby certify:

First, that pursuant to the unanimous written consent of the Board of Directors of this Corporation and the holders of shares of the Corporation's capital stock who own in excess of the voting capital stock of the Corporation having not less than the minimum number of votes which would be necessary to authorize the this amendment at a meeting at which all shares entitled to vote thereon were present and voted, hereby adopt these Articles of Amendment to the Corporation's Articles of Incorporation:

Article III, Capital Stock, be and hereby is deleted in its entirety and substituted with the following:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be twenty-two million (22,000,000) shares which are to be divided into two classes as follows:

20,000,000 shares of common stock, par value \$0.0001 per share; and
2,000,000 shares of preferred stock, par value \$0.0001 per share.

The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolutions or resolutions providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

Second, at the effective time of these Articles of Amendment, each share of common stock of the Corporation issued and outstanding as of November 5, 2008, the record date set by the Corporation's Board of Directors, shall be subject to a five for one (5:1) forward split.

Third, these Articles of Amendment shall be effective as of close of business on November 6, 2008.

Fourth, the foregoing amendments were approved and adopted by the written consent of the Board of Directors on October 17, 2008 and by the shareholders of the Corporation effective October 30, 2008 pursuant to the provisions of Section 607.0704 of the Business Corporation Act, which such consenting shareholders had not less than the minimum number of votes that would have been necessary to authorize or take such actions at a meeting at which the holders of all shares entitled to vote thereon were present and voted.

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IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of October 31, 2008.



Albert Koenigsberg, President