

Division of Corporations

9/29/14

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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GEOCOMMAND, INC.**

Certificate of Status	0
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10/1/14

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2014 SEP 30 AM 10:00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GEOCOMMAND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P99000028420

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following changes to its Articles of Incorporation:

The first paragraph of Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is inserted in its place and stead:

"The maximum number of shares of stock that this Corporation is authorized to issue shall be Forty Seven Million (47,000,000) shares, consisting of:

- Forty Five Million (45,000,000) shares of Common Stock, \$.0001 par value per share; and
- Two Million (2,000,000) shares of Preferred Stock, \$.0001 par value per share."

This Amendment was adopted on September 26, 2014 and shall be effective upon filing by the Florida Department of State.

This Amendment was approved by the shareholders through voting groups. The number of votes cast for the Amendment was sufficient for approval by the holders of common stock. The number of votes cast for the Amendment was sufficient for approval by the combined holders of common stock and Series A preferred stock.

Dated: September 26, 2014

Signature:



Printed Name of Person Signing:

Albert Koenigsberg

Title of Person Signing:

President

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