

Florida Department of State  
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MAY 19 2016

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GEOCOMMAND, INC.**

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

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:

1. Pursuant to the unanimous written consent of the Board of Directors of this Corporation and the written consent of holders of shares of the Corporation's voting capital stock having not less than the minimum number of votes which would be necessary to authorize these Articles of Amendment to the Corporation's Articles of Incorporation ("Amendment") at a meeting at which all shares entitled to vote thereon were present and voted, hereby adopt the following Amendment:

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

**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 One Hundred and Two Million (102,000,000) shares which are to be divided into two classes as follows:

- 100,000,000 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.

The Board of Directors, pursuant to the foregoing authority, has created a series of preferred stock denominated as "Series A Preferred Stock" having the rights, powers, privileges, qualifications and limitations set forth in that certain "Amendment of the Articles of Incorporation of GEOcommand, Inc." filed with the Secretary of State of the State of Florida on September 11, 2012, the provisions of which are hereby incorporated by reference as if fully set forth at length herein.

2. These Articles of Amendment shall be effective upon filing by the Secretary of State of the State of Florida.

3. This Amendment was approved and adopted by (a) the Board of Directors, by unanimous written consent, and (b) the following voting groups: (i) holders of a majority of the outstanding common stock, voting as one group, and (ii) holders of a majority of the outstanding Series A preferred stock, voting as one group. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 13, 2016.

/s/ Albert Koenigsberg  
Albert Koenigsberg, President

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