

P98000062035



FILED  
2002 APR 23 PM 1:34  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 541880 81491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 23, 2002

ORDER TIME : 10:24 AM

ORDER NO. : 541880-005

CUSTOMER NO: 81491A

CUSTOMER: Scott L. McMullen, Esq  
Jones Foster Johnston & Stubbs  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, FL 33401

400005326284--2  
-04/23/02--01048--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

DOMESTIC AMENDMENT FILING

NAME: US TRACKING ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

G. Coulton APR 23 2002

RECEIVED  
02 APR 23 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
US TRACKING ENTERPRISES, INC.**

**P98000062035**

(Document Number of Corporation (If known))

FILED  
2002 APR 23 PM 1:34  
STATE OF FLORIDA  
TALLAHASSEE

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE THREE is deleted and replaced with the following:

ARTICLE THREE:

The Corporation shall have the authority, acting by its Board of Directors, to issue 10,000 shares of common stock having a par value of \$1.00 per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: April 18, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

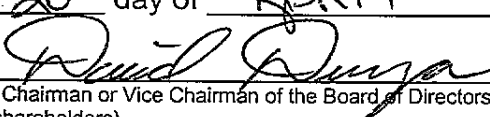
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of April, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

David Dusza

(Typed or printed name)

President

(Title)