

PO0000094813
ELLIS VENABLE & BUSAM LLP

ATTORNEYS AND COUNSELORS AT LAW
COLUMBUS PHOENIX BEIJING BERLIN MOSCOW

www.business-counsel.com

33 NORTH HIGH STREET
COLUMBUS, OHIO 43215-3076

voice: (614) 221-2422
fax: (614) 221-5244
jennifer@ellisvenable.com

January 26, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003623093--3
-02/01/01--01066--001
*****35.00 *****35.00

RE: Globalsys Services, Inc.
Articles of Amendment to Articles of Incorporation

To whom it may concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Globalsys Services, Inc. and one copy to be filed in your office.

Please time-stamp the copy and return it to our office in the enclosed self-addressed stamped envelope.

Thank you in advance for your attention to this matter.

Very truly yours,

ELLIS VENABLE & BUSAM LLP


JENNIFER ARMSTRONG
Legal Assistant

FILED
01 FEB - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

Amend

T BROWN FEB - 2 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBALSYS SERVICES, INC.**

FILED
01 FEB -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE IV SHARES are hereby amended as follows:

The maximum number of shares which the Corporation is authorized to have outstanding is one million (1,000,000) shares, all of which shall be common shares without par value.

The date of the amendment's adoption is October 7, 2000.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of JANUARY, 2001.



Robert L. Ellis, Incorporator