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January 26, 2001

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

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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

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SECRETARY OF SO

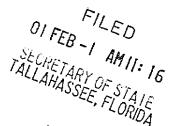
JENNIFER ARMSTRONG Legal Assistant

Enclosure

Amend

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



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 20 day of JANUARY, 2001.

Robert L. Ellis, Incorporator