P03000045725

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000250313 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
03 AUG -8 PM 4:28
DIVISION OF CORPORATIONS

FILED
03 AUG -8 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (561)832-5696
Fax Number : (561)659-5371

BASIC AMENDMENT

PRO CELEBRITY CARIBBEAN TOUR, INC.

N/C

T BROWN AUG 1 1 2003

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

H03000250313 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pro Celebrity Caribbean Tour, Inc.
(present name)

FILED
03 AUG -8 PM 4:31
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

The name of the corporation shall be Global Event Makers, Inc.: The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

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

THIRD: The date of each amendment's adoption: August 8, 2003.

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

__X__ 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 shareholder 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

Mintmire & Associates
265 Sunrise Ave., Suite 204
Palm Beach, Florida 33480
(561) 832-5696
Florida Bar #402435

H03000250313 1

H03000250313 1

_______ 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 8th day of August, 2003.

Sign name ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

___Stephen H. Durland ______________________________
Typed or printed name

___President______________________________

Mintmire & Associates
265 Sunrise Ave., Suite 204
Palm Beach, Florida 33480
(561) 832-5696
Florida Bar #402435

H03000250313 1