

P03000088339

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BASIC AMENDMENT GLOBAL PARTNERS GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GLOBAL PARTNERS GROUP, INC.**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of GLOBAL PARTNERS GROUP, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P03000088339 does hereby certify:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV
CAPITAL STOCK**

The total number of shares of capital stock which the Corporation shall have authority to issue is 3,500,000 of which 3,000,000 shares shall be Common stock, \$.001 par value and 500,000 shares shall be Preferred stock, \$.001 par value. The Preferred stock shall be issued from time to time in one or more series with such distinctive serial designations and (a) may have such voting powers, full or limited, or may be without voting power; (b) may be subject to redemption at such time or times and at such prices, as determined; (c) may be entitled to receive dividends (which may be cumulative or non-cumulative) at such rate or rates, on such conditions, and at such times, and payable in preference to, or in such relation to, the dividends payable on any other class or series of stock; (d) may have such rights upon the dissolution of, or upon any distribution of the assets of the Corporation; (e) may be convertible into, or exchangeable for, shares of any other class or of any other series of the same or any other class or series of stock of the Corporation, at such price or prices or at such rates of exchange and with such adjustments, as determined; and (f) shall have such other relative, participating, optional or other special rights, qualifications, limitations or restrictions thereof, all as shall hereinafter be stated and expressed in the resolution or resolutions providing for the issuance of such Preferred stock from time to time adopted by the Board of Directors, pursuant to authority so to do which is hereby expressly vested in the Board of Directors.

Each share of Common stock shall entitle the holder thereof to one vote, in person or by proxy, on all matters on which holders of shares of Common stock are entitled to vote. The number of authorized shares of any class of capital stock of the Corporation including, but without limitation, the Preferred stock and the Common stock, may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.

All issued and outstanding shares of Common stock of the Corporation as of September 2, 2003, shall as of that date be automatically increased at the rate of One to Ten Thousand (1:10,000). No fractional shares will be issued upon the forward stock split. All fractional shares shall be rounded up to the next higher share.


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SECOND: In accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, the foregoing amendment was adopted pursuant to a Unanimous Written Consent of the Board of Directors and the sole shareholder of the Corporation, dated September 2, 2003. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

Dated this 2 day of September, 2003.



Marcos Konig, President