

P04000168963

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL MATERIALS & SERVICES, INC.

Certificate of Status	0
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Amend on
3-9-05
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HAS0000595463

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL MATERIALS & SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000168963

(Document number of corporation (if known))

Pursuant to the provisions of section 507.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PARAGRAPH 1 OF ARTICLE IV IS HEREBY AMENDED TO READ AS FOLLOWS:

1) AUTHORIZED STOCK. THE TOTAL NUMBER OF SHARES WHICH THE COMPANY SHALL HAVE AUTHORITY TO ISSUE SHALL BE 519,800,000, OF WHICH 19,800,000 SHARES SHALL BE COMMON SHARES, NO PAR VALUE PER SHARE (THE "COMMON STOCK"), AND 500,000,000 SHARES SHALL BE PREFERRED SHARES, PAR VALUE \$0.001 PER SHARE (THE "PREFERRED STOCK.")

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 8, 2005Effective date if applicable: March 18, 2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of March, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RANDY W. BETTS

(Typed or printed name of person signing)

SECTY/TREAS - DIRECTOR

(Title of person signing)

FILING FEE: \$35