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**Global Information Technology, Inc.®**

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January 3, 2001

Florida Department of State  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

500003618295--9  
-02/01/01--01002--003  
\*\*\*\*\*70.00 \*\*\*\*\*61.25

**RE: AMENDED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

Dear Sir/Madam,

With reference to the above, I request you to arrange to amend Article 7 – Corporate Capitalization from 7,500 share of common stock to 67,500 share of common stock. Please send three (3) certified copies of the certificate of status for our company Global Information Technology, Inc.

A check in the amount of \$70.00 is enclosed towards the cost of the above requested documents.

Should you have any questions please do not hesitate to call me at (813) 971-8325.

Thank you,

Sincerely,

*Ram Ajarapu*  
Ram Ajarapu  
Chief Executive Officer

Enclosure  
RA/cb

*cases*  
*2*  
*cc of Art*  
*cc of*

*Amend*

FILED  
01 JAN 31 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE JAN 31 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 JAN 31 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Global Information Technology, Inc.

Global Information Technology, Inc.

(present name)

*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 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

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

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SIXTY SEVEN THOUSAND FIVE HUNDRED (67,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**

**THIRD:** The date of each amendment's adoption: August 23, 2000

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

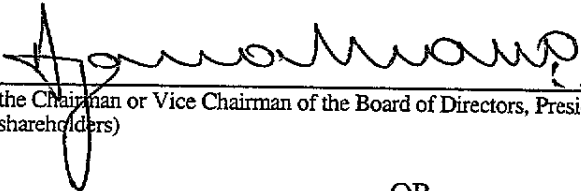
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of December, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAM ATTARAPU  
Typed or printed name

chairman & president  
Title