

P95000054856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

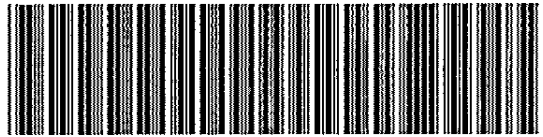
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 24 PM 2:18

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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Amend.

G. Ouellette SEP 24 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL INFORMATION TECHNOLOGY, INC. - P95000054856
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 SEP 24 AM 8 53
DIVISION OF CORPORATION

February 10, 2004

SPEIGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: GLOBAL INFORMATION TECHNOLOGY, INC.
Ref. Number: P95000054856

We have received your document for GLOBAL INFORMATION TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00008944

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL INFORMATION TECHNOLOGY, INC.

FILED
2004 SEP 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of GLOBAL INFORMATION TECHNOLOGY, INC. states:

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 having the par value of **ONE DOLLAR (\$1.00)**.

SECOND: The corporate capitalization of GLOBAL INFORMATION TECHNOLOGY, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

THIRD: The address of the Corporation shall be 8913 Regent Park Drive, Suite 680, Tampa, Florida 33647 and the mailing address shall be the same.

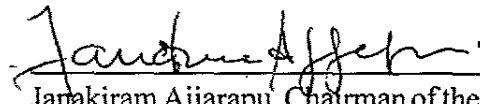


www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- FOURTH:** The date of the adoption of this amendment is the 19 December 2003.
- FIFTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 December 2003.


Janakiram Ajarapu, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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