

Division of Corporations

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**BASIC AMENDMENT**

**GLOBAL INFORMATION GROUP, INC.**

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
GLOBAL INFORMATION GROUP, INC.**

Global Information Group, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:

1. The text of the amendment as adopted is as follows:

BE IT FURTHER RESOLVED that . . . Article I of the Corporation's Articles of Incorporation shall be amended to change the name of the Corporation to "GIG Liquidation, Inc."

2. The date of adoption of the amendment was February 28, 2005.
3. The amendment was adopted by a duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
4. The amendment will be effective upon filing.

Dated March 11, 2005.



Edward S. Herzog,  
President of the Corporation

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