

P99000099472

Requester's Name

1195 NE 125 Street

Address

N. Miami, Fla. 33161

City/State/Zip

Phone #

Office Use Only

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

1. returned to corporation address, no
(Corporation Name) (Document #)

2. envelope was attached
(Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- Pick up time
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lewis 2/20/02

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL INFORMATION BUREAU, INC.**

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 provides:

Director: Fred G. Fenton
Director: George D. Hatmaker

SECOND: Article 7 shall be amended to state:

Director: Fred G. Fenton
Director: George D. Hatmaker
Director: Arelis Fenton

Whose address shall be the same as the principal address of the Corporation.

THIRD: Corporate records shall be amended to state

President: Arelis Fenton

FOURTH: The date of the adoption of this amendment is October 26, 2001.

FIFTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida.

Signed This October 26, 2001


George D. Hatmaker, Chairman of
the Board of Directors

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