

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
GEM ENGINEERING CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$35.00

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9/6
9/5/02
(3)

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P00000000671
Document Number of Corporation (If known)

1. GEM Engineering Co. Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3.2/7/00
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/23/02
5. Global Enercom Management, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
no change (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change (New jurisdiction)

Joyce Kao Soliman
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joyce Kao Soliman
(Typed or printed name)

8/26/02
(Date)

Vice President
(Title)

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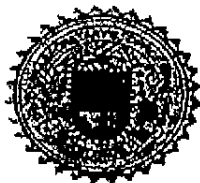
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEM ENGINEERING CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL ENERCOM MANAGEMENT, INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 2002, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1959178

DATE: 08-29-02

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