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Corporation(s) Name

Globalnet care, Inc.

☒ Profit Articles
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Arts/amends/mergers ☐ Other-See Above

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JUN 02 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBALNETCARE, INC.

FILED
JUN -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV
SHARES**

"4.1 Capital Stock

The capital stock of this corporation shall consist of 100,000,000 shares of common stock, \$0.001 par value, and 40,000,000 Class A Special Voting Shares, without par value.

4.2 Special Voting Shares – Rights and Restrictions

The Class A Special Voting Shares will have the following rights and restrictions:

- (a) Each holder of Class A Special Voting Shares will be entitled to exercise, at all general meetings of the corporation, one vote for each Class A Special Voting Share held by such holder.
- (b) Holders of Class A Special Voting Shares shall have no rights to participate in any return of capital of the corporation on a liquidation or otherwise.
- (c) Class A Special Voting Shares carry no right to receive dividends."

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

N/A

THIRD: The date of each amendment's adoption: May 25, 2000, to be effective May 25, 2000

- 2 -

FOURTH: Adoption Amendment(s) (CHECK ONE)

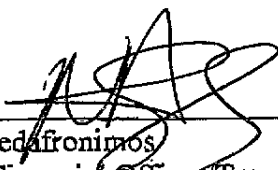
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 1st day of June, 2000



Nick Pedronimos
Chief Financial Officer/Treasurer/Director