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Document Number Only

CT Corporation System
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Attn: Jeff Netherton

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*****35.00 *****35.00

CORPORATION(S) NAME

GlobalNetCare, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| <hr/> | | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
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Acknowledgement _____
W.P. Verifier _____

09/07/00

EFFECTIVE DATE
09-11-00

Q. COULLETTE SEP - 7 2000

FILED
00 SEP - 7 PM 12:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 SEP - 7 AM 11:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBALNETCARE, INC.**

FILED
00 SEP - 7 PM 12: 37
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 meetings of the shareholders 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.”**

EFFECTIVE DATE
09-11-00

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: August 1, 2000, to be effective September 11, 2000

FOURTH: Adoption Amendment(s) (CHECK ONE)

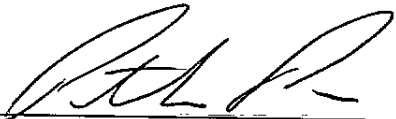
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 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 8th day of September, 2000



Patrick Power
President/Secretary/Director