

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 224-1222

Sirco International
Inc.

000002258690--2
-08/06/97--01072--017
*****87.50 *****87.50

Art of Inc. File _____ name
LTD Partnership File _____
Foreign Corp. File _____ Change
L.C. File _____ Amend
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
97 AUG -6 PM 1:10
DIVISION OF CORPORATION
FILED
97 AUG -6 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: LS

Name _____

Walk-In _____

8/6
Date

11:40
Time

Will Pick Up _____

ARTICLES OF AMENDMENT
OF
SIRCO INTERNATIONAL, INC.

FILED
97 AUG -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, SIRCO INTERNATIONAL, INC. is a duly organized corporation existing under the laws of the State of Florida, and

WHEREAS, the Shareholders of SIRCO INTERNATIONAL, INC. by resolution unanimously adopted on the 30th day of July, 1997, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest our intention that the Articles of Incorporation be altered and amended by deleting Article I therefrom and substituting in lieu thereof the following provision:

ARTICLE I

NAME: The name of the Corporation shall be GLOBAL POWER RESOURCES, INC.

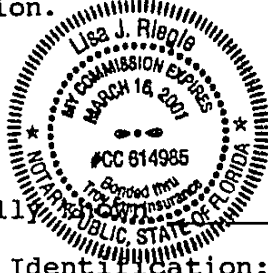
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 4th day of August, 1997.

Joe W. Messer
JOE W. MESSER, President

Janet Z. Messer
JANET Z. MESSER, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

4th The foregoing instrument was acknowledged before me this
August day of August, 1997, by JOE W. MESSER, President
of SIRCO INTERNATIONAL INC., a Florida corporation, on behalf of
the corporation.

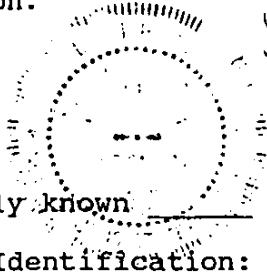


Lisa J. Riegler
Notary Public
Printed Name:
Commission No.:

Personally known OR Produced Identification ✓
Type of Identification: FL Drivers License

STATE OF FLORIDA
COUNTY OF ALACHUA

4th The foregoing instrument was acknowledged before me this
August day of August, 1997, by JANET Z. MESSER, Secretary
of SIRCO INTERNATIONAL, INC., a Florida corporation, on behalf of
the corporation.



Lisa J. Riegler
Notary Public
Printed Name:
Commission No.:

Personally known OR Produced Identification ✓
Type of Identification: FL Drivers License