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Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4000 Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)541-3694 Fax Number : (305)541-3770

BASIC AMENDMENT

THE GLOBAL GROUP, TRAINING & CONSULTING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMEN'S FOR

THE GLOBAL GROUP, TRAINING & CONSULTIN

TO: The Florida Department of State

Pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of the abovenamed Florida Not For Profit Corporation are amended as follows:

1. Amendment Adopted: Article UI, Purpose, "Non-Profit support services for minorities, exfelons, delinquents, welfare recipients, and vocational rehabilitations." to be amended to "The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section S01 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Prepared by: Jose R. Pujols, Esq. (FBN 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 Telephone (305) 569-9533

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- 2. Amendment adopted: Article IV, Manner of Election of Directors, "The directors are elected at the annual meeting." is amended to "The method of election and removal of directors of the Corporation is set forth in the bylaws."
- 3. Amendment adopted: Article VII, Indemnification of Officer, "This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law." shall be added to the Articles of Incorporation.
- 4. The Corporation has no members which are entitled to vote on proposed amendments.
- 5. The foregoing amendment was adopted by the Board of Directors pursuant to Florida Statutes, on November 10, 2000

Executed on: November 10, 2000

Philomena E. Wright Chairman of the Board

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