

P00000055507

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July 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

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-07/20/00--01073--002
*****87.50 *****87.50

Re: GCBM GLOBAL, INC.

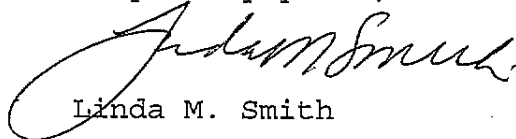
Dear sir or madam:

Please find enclosed one (1) original and one (1) copy of Articles of Amendment for the above-named corporation. In addition, I enclose my trust account check in the amount of \$87.50 which represents your filing and certified copy fees.

Please file the original of the enclosed Articles of Amendment and return a stamped copy and a certified copy to me in the enclosed stamped return envelope.

Your prompt attention to this matter is greatly appreciated.


Very truly yours,


Linda M. Smith

LMS:slc

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 9:25

Amend.


ARTICLES OF AMENDMENT

of

GCBM GLOBAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 9:25

The Articles of Incorporation of GCBM GLOBAL, INC., a Florida corporation, filed with the Florida Department of State on June 8, 2000 under Document Number ~~000000020782~~ ^{P00000055507}, are hereby amended in the following particulars:

1. Article IV. shall be amended in order to correct a scrivener's error as follows:

Article IV

Capital Stock

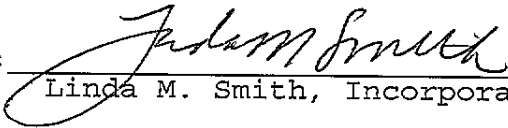
Authorized Capital. The aggregate number of shares which may be issued by the corporation is One Hundred Thousand (100,000) shares, par value One Cent (\$.01) per share, all of which shall be common stock.

2. This amendment is made by the incorporator of the corporation before the issuance of any shares.

3. In all other respects, the Articles of Incorporation shall remain in full force and effect.

GCBM GLOBAL, INC.

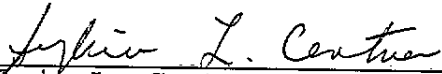
BY:


Linda M. Smith, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2000 by Linda M. Smith, Incorporator, on behalf of GCBM GLOBAL, INC., a Florida corporation. She is personally known to me and did not take an oath.



Sylvia L. Centner, Notary Public
Commission No. CC 591141

My commission expires:

