## P00000057369

GLM CONSULTING, INC. 15 NE 4 ST. DELRAY BEACH, FL 33444

MAY 17, 2001

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314

400004273534--E -05/21/01--01108--908 \*\*\*\*\*35.00 \*\*\*\*\*35.00

INCLUDED, PLEASE FIND:

CHECK NO: 1074 FOR \$ 35.00 MINUTES OF THE MEETING ARTICLES OF AMENDMENT

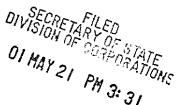
IF YOU HAVE ANY QUESTIONS, PLEASE CALL 561 - 330 00 00 OR MOBIL 561 - 542 28 88

MICHAEL GLAHM

VICE-PRESIDENT

Amend

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



(present name)

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)

- Resignation of Morris Girmun as registered agent. Michael Glahm is appointed as registered agent, Vice-President, and Secretary Address: 15 NE 4 St, Delray Beach, 7. 33444
- Liliana Glahm is appointed as President Address: 15 NE 4 St, beliay Beach, 7P. 33444

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

THIRD: T	The date of each amendment's adoption: MO14 16, 2001
	Adoption of 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.
0	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
	ror approval by
	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 $17$ day of May, 2001.
Signature	Michael lake
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael Glahm  Typed or printed name

Jaccept the designation as registered agent. 15 NE 4 St, Delvay Beach, FR. 33444 Michael Cab