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MJN00-101
October 25, 2000
Via U.S. Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

100003445131--9
-10/30/00--01154--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the Articles of Amendment to the Articles of Incorporation of Global Productions Int'l, Inc. to be filed with your office. Also enclosed is the corresponding check for \$35.00. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Nettles

Michael J. Nettles

Enclosures
MJN/amg

FILED
00 OCT 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000000064673
3 P8 Amended
10-20-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Global Productions Int'l, Inc.

(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)*

Article II is deleted in its entirety and replaced with the following:

The principle place of business address of the corporation is 12350 Burgess Hill Circle South, Jacksonville, FL 32246. The mailing address of the corporation is P.O. Box 54188, Jacksonville, FL 32245.

Article IV is deleted in its entirety and replaced with the following:

The name and address of the initial registered agent is Majerska, 12350 Burgess Hill Circle South, Jacksonville, FL 32246.

Article VI is deleted in its entirety and replaced with the following:

The name and address of the initial Board of Directors of the corporation is Cecil Majerska, 12350 Burgess Hill Circle South, Jacksonville, FL 32246.

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: N/A

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THIRD: The date of each amendment's adoption: July 19, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

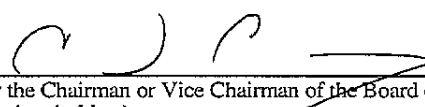
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
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 25th day of July, 2000

Signature


(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)

Cecil Majerska

Typed or printed name

President

Title