

P00000097553

Enclosed please find my \$ 43.75, ck  
\$ 35.00 for corporate changes and  
8.75 for certified copy.

Peggy Stubbs  
1624 Allegator Creek Rd  
Fernandina Bch FL  
32034

904 261 0509  
Fax 904 261 4663

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend & N/c

V. SHEPARD DEC 5 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Global Products, Inc. Document # P00000097553  
(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)

- \* Please change name to: Hamilton Environmental, Inc.
- \* Please change the number of shares authorized to 10,000,000
- \* Please change Officers and Directors to:  
Peggy W. Stubbs / William W Perry III  
1624 Alligator Creek Rd. / 12563 Mission Hills Circle N.  
Fernandina, FL 32034 / Jacksonville, FL 32225  
Title: Secretary & Treasury + Title: President & Director  
Director

**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:** The date of each amendment's adoption: 10-16-01

**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 16 day of October, 2001.

Signature Peggy W. Stubbs, Director, Sec/Trus.  
(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)

Peggy W. Stubbs  
Typed or printed name

\_\_\_\_\_  
Title