

P00000/02399

Requester's Name

- Global web TV
- 3028 E Commercial Blvd.
- Ft. Lauderdale FL. 33308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -1 PM 12:26

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

000004337700--1  
-06/01/01--01048--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

V. SHEPARD JUN 11 2001  
Examiner's Initials

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

**Global Web Tv, Inc.**

*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: *being amended and changed*

*Article I / Change of Address being*

**3028 E. Commercial Blvd**

**Ft. Lauderdale, Fl, 33308**

*Article IV/Capital Stock*

**NUMBER AND CLASS OF SHARES AUTHORIZED; PAR VALUE.** This corporation is authorized to issue twenty Million (20,000,000) Shares of voting stocks, having a par value of 0.001

**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: Date being **5-28-01**

**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 day of **28, of June 01** .

Signature *A. M. Mellowe*

(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)

Typed or printed name

Title

*ANTHONY MELLOWE*  
*President/Director*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -1 PM 12:26