

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TSI GLOBAL ALLIANCE CORP.

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ARTICLES OF AMENDMENT
OF

TSI GLOBAL ALLIANCE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is TSI GLOBAL ALLIANCE CORP. (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IIICAPITAL STOCK

The Corporation is authorized to issue Fifty Million (50,000,000) shares of (\$.001) par value Common Stock.

3. The foregoing amendment was adopted by the Incorporator of the Corporation as of the date hereof, before the issuance of any shares. Therefore, no shareholder action was required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 6th day of November, 2000.



William T. Coleman, Incorporator

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