

**GLOBAL RESOURCES CONSULTANTS, INC.**  
**JAMES FITE, PRESIDENT**

*1725 KIT LANE  
NAVARRE, FL 32566  
850-939-7177 PHONE*

APRIL 5, 20

**P00000110690**

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

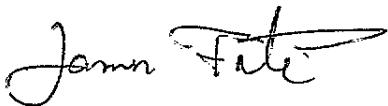
**400004136354--5**  
-05/04/01-01058-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: **GLOBAL RESOURCES CONSULTANTS, INC.**  
**ARTICLES OF AMENDMENT**

I have enclosed two originals of Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, and a payment of \$ 43.75 to file the amendment and return a certified copy of the amendment to me.

I appreciate your assistance with this matter. Please feel free to call me at the number shown above if you have any questions or need any additional information.

James Fite



01 MAY 4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

JF/kbo



T BROWN MAY 14 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL RESOURCES CONSULTANTS, INC.

FILED  
01 MAY 4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 I (as to name) "The name of this corporation is:  
GLOBAL RESOURCES CONSULTING, INC.

Purpose of this amendment is to change the name of the corporation from ...Consultants... to ...Consulting...

**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:

This amendment does not affect shares.

• **THIRD:** The date of each amendment's adoption: 4/17/01

**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 15<sup>th</sup> day of MAY, 2001.

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)

JAMES EITE

Typed or printed name

PRESIDENT

Title