

GLOBAL RESOURCES CONSULTANTS, INC.
JAMES FITE, PRESIDENT

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

APRIL 15, 2001

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

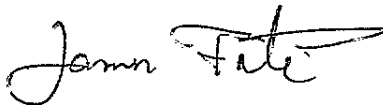
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RE: GLOBAL RESOURCES CONSULTANTS, INC.
ARTICLES OF AMENDMENT

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



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

JF/kbo

N/C

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

GLOBAL RESOURCES CONSULTANTS, 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 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

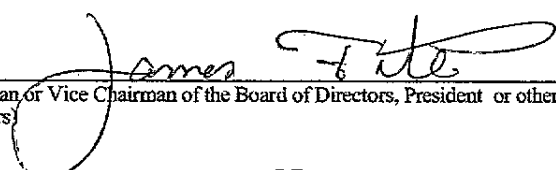
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th 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 FITE

Typed or printed name

PRESIDENT

Title