

P01000016568

GLOBAL RESOURCE HOLDINGS, INC.

FILED

01 JUN 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5999 Biscayne Blvd.
Miami, Florida 33137
Phone: 305-756-8600
Fax: 305-673-3901

June 18, 2001

Fla Dept of Corporations
Amendments
409 East Gaines Street
Tallahassee, Florida 32399

500004430525--3
-06/19/01--01103--001
*****35.00 *****35.00

500004430525--3
-06/19/01--01103--002
*****8.75 *****8.75

To Whom It May Concern:

Please find enclosed an amendment to the articles of incorporation for GLOBAL RESOURCE HOLDINGS, INC. Please record said amendment and express mail back said amended articles with the prepaid bill of lading for shipment of the mail package.

Enclosed is a check for \$35.00 for payment .

Additionally please find enclosed payment in the amount of \$8.75 for a certified copy of the articles.

Should you have any questions please call me at 954-771-8277.

Sincerely,

Martin Werner



Amend
620-01
HWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL RESOURCE HOLDINGS, 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 VIII: INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS SHALL BE TWO (2) CONSISTING OF :

MELVIN KAY located at 5999 BISCAYNE BLVD
MIAMI FLORIDA, 33137

MARTIN WERNER located at 701 W. CYPRESS CREEK RD
#302
FT. LAUDERDALE, FLORIDA 33309

THIS AMENDMENT SHALL REMOVE ALL OTHER
DIRECTORS PREVIOUSLY LISTED.

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: JUNE 18, 2001.

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 18 day of JUNE, 2001.

X 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)

X MARTIN WERNER
Typed or printed name

Incorporator
Title