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The Law Offices Of

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March 14, 2001

Ms. Cynthia Blalock
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003888398--1
-03/20/01--01001--019
*****35.00 *****35.00

**RE: AMENDMENT OF NAME OF GLOBAL PRODUCTION COMPANY,
INC. TO GLOBAL INTERNATIONAL PRODUCTION, INC.**

Dear Ms. Blalock:

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-03/20/01--01001--020
*****8.75 *****8.75

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation in connection with the above-captioned amendment, together with our firm's check made payable to the Secretary of State in the amount of \$43.75 to cover \$35.00 amendment fee and \$8.75 certified copy fee of the Articles. Kindly return the certified copy of the Articles of Amendment in the enclosed self addressed stamped envelope provided here for your convenience.

Thanking you for your courteousness and cooperation in this matter, I remain.

Very truly yours,

BRAND & FERNANDEZ, P.A.

By:

JOSEPH H. FERNANDEZ

JHF:mf

Enclosures

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Name Change
HFS

3-21-2001

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

01 MAR 20 AM 9:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL PRODUCTION COMPANY, INC.
(FOR PROFIT)

The undersigned, a natural person competent to contract and acting as the Incorporator of GLOBAL INTERNATIONAL PRODUCTION, INC., a Florida corporation organized and made existent pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

Article Deleted: Article I, Corporation's Name & Street Address:
(Deletion of Corporation's Name Only)

The name of this Corporation is, GLOBAL PRODUCTION COMPANY, INC., located and operating at the following address: c/o Joseph H. Fernandez, Esq., P.A., Ocean Optique Building, 2 N.E. 40th Street, Suite 403, Miami, Florida 33137.

Article Adopted:

The name of this Corporation is, GLOBAL INTERNATIONAL PRODUCTION, INC., located and operating at the following address: c/o Joseph H. Fernandez, Esq., P.A., Ocean Optique Building, 2 N.E. 40th Street, Suite 403, Miami, Florida 33137.

SECOND: The date of the Amendment Adoption is March 6, 2001.

THIRD: Adoption of Amendment:

- ☒ The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of March 2001.


JOSEPH H. FERNANDEZ, President

This Amendment to Articles of Incorporation
was prepared by:
JOSEPH H. FERNANDEZ, ESQ., P.A.
BRAND & FERNANDEZ, P.A.
Florida Bar No.: 578266
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