

Division of Corporations

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BASIC AMENDMENT

041001 CORPORATION

Certificate of Status	0
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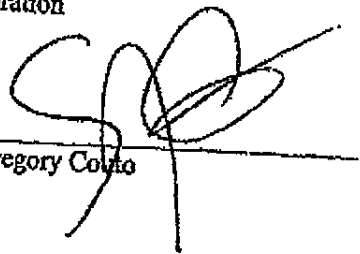
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**ARTICLES OF AMENDMENT
OF
041001 CORPORATION**

1. The name of the Corporation is 041001 Corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **GLOBAL COMMUNICATIONS GROUP, INC.**
3. Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the foregoing amendment was adopted on April 17, 2001 by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 18th day of April 2001.

GLOBAL COMMUNICATIONS GROUP, INC.
a Florida corporation

By: 
Print Name: Gregory Collo
Its: Director

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