

POI 0000 87861

NORMAN L. SLOAN
ATTORNEY AT LAW

1014 WEST FIFTH STREET
WINSTON-SALEM, NORTH CAROLINA 27101
TELEPHONE 336.748.0008
FACSIMILE 336.748.5456
nlsloanlaw@aol.com

May 22, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

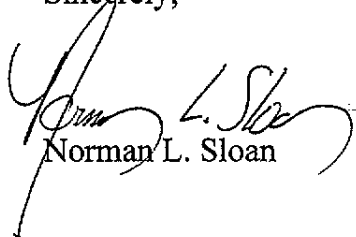
Ladies and Gentlemen:

Please find enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of Global Pacific, Inc. for filing with your office and a check in the amount of \$35.00 for the filing fee.

Please return a filed/stamped copy to me in the enclosed postage prepaid envelope.

Thank you for your kind assistance.

Sincerely,


Norman L. Sloan

300005620773--8
-05/28/02--01033--005
*****35.00 *****35.00

NLS:abh

Enclosure

cc: Richard M. Metcalf

Amendment
05/30/02
DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 2:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL PACIFIC, INC.

(present name)

P01000087861

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 2:53

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)*

By deleting ARTICLE IV-CAPITAL STOCK in its entirety and inserting in its place the following:

"ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue Ten Million (10,000,000) shares of no par value common stock. The common stock shall have unlimited voting rights. In the event of a sale of the corporation, all shares shall be entitled to a distribution of the proceeds."

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 shall be effective upon its filing.

THIRD: The date of each amendment's adoption: May 21, 2002.

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 21st day of May, 2002.

Signature

Richard M. Metcalf
(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)

RICHARD M. METCALF

(Typed or printed name)

DIRECTOR

(Title)