

P010000088372

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

400005725854--9
-06/07/02--01054--008
*****52.50 *****52.50

SUBJECT: Global Investment and Development Group, Inc

Enclosed are an original and one copy of the Articles of Amendment and a check for:

\$52.50 – Filing Fee, Certificate of Status & Certified Copy

FROM: M.A. Aitcheson & Associates, Inc
4141 NW 5th St Ste 104
Plantation, FL 33317

FILED
02 JUN 25 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CUS/CC
6/27/02
(10)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 2002

M.A. AITCHESON & ASSOCIATES, INC.
4141 NW 5TH ST - STE 104
PLANTATION, FL 33317

SUBJECT: GLOBAL INVESTMENT AND DEVELOPMENT GROUP, INC.
Ref. Number: P01000088372

We have received your document for GLOBAL INVESTMENT AND DEVELOPMENT GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 602A00039269

*Amend/cus/cc
10 4/27/02*

RECEIVED
02 JUN 25 AM 9:59
DIVISION OF CORPORATIONS

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

Global Investment and Development Group, Inc

Document Number of Corporation: P01000088372

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:

ARTICLE VI:

This corporation shall have 3 director(s). The name and street address of officers who hold office for this corporation, or until their successors are elected or appointed are as shown below:

Raymond Hall (President)
1958 McKinley St #14
Hollywood, FL 33020

Seymour Turner Sr (Secretary)
3508 Island Dr
Miramar, FL 33023

Michael Harper (Treasurer)
9611 Dunhill Dr
Miramar, FL 33025

FILED
02 JUN 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

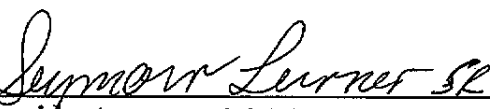
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: 06/05/2002

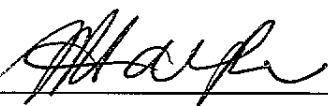
FOURTH: ADOPTION OF AMENDMENT

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

Signed this 5th day of June, 2002

Signature 
~~President~~ SECRETARY
x SEYMOUR TURNER SR.
Print Name

Signature 
Secretary ~~SECRETARY~~ PRESIDENT
x RAYMOND HALL
Print Name

Signature 
Treasurer
x MICHAEL HARPER
Print Name