ATTORNEYS AT LAW

CNL CENTER AT CITY COMMONS 450 S. ORANGE AVENUE. SUITE 500 ORLANDO. FLORIDA 32801-3336 MALLING ADDRESS: P.O. BOX 1171. ORLANDO. FL 32802-1171 TEL (407) 849-0300 FAX (407) 648-9099

February 21, 2002



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

Re: Filing of Articles of Amendment to the Articles of Incorporation of Global Technology Advisors, Inc.

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment to the Articles of Incorporation of Global Technology Advisors, Inc. and one copy to be conformed and check # 1506 in the amount of \$35.00.

Please forward the conformed copy at your earliest convenience.

Thank you for your assistance.

Sincere Philip A. Diamond

PAD/cam Enclosures

Amend.

V SHEPARD FEB 2 8 2002

OF STATE ARTICLES OF AMENDMENT 02 FEB 25 PM 3: 04

TO THE ARTICLES OF INCORPORATION OF GLOBAL TECHNOLOGY ADVISORS, INC.

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is Global Technology Advisors, Inc. 1.

The text of the amendment is as follows: 2.

> The authorized common stock of the Corporation is hereby increased from 100,000 shares of authorized common stock to 5,000,000 shares of authorized 1¢ par value common stock.

3.

The amendment was adopted on the 151 day of february 2002.

The amendment was approved by the unanimous vote of all shareholders owning 4. all of the outstanding stock of the corporation and, the number of votes cast was sufficient for the approval of the amendment.

The amendment shall be effective upon filing. 5.

Dated d , 2002.

GLOBAL TECHNOLOGY ADVISORS, INC.