

PO1000117002

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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BASIC AMENDMENT
GLOBAL CAPITAL FORUM, INC.

Certificate of Status	0
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Page Count	03
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Amendment
12/18/01
DC

December 18, 2001

GLOBAL CAPITAL FORUM, INC.
6540 EAST RODGERS CIR
BOCA RATON, FL 33487

SUBJECT: GLOBAL CAPITAL FORUM, INC.
REF: P01000117002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME ON THE ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000121501
Letter Number: 101A00066179



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2001

GLOBAL CAPITAL FORUM, INC.
6540 EAST RODGERS CIR
BOCA RATON, FL 33487

SUBJECT: GLOBAL CAPITAL FORUM, INC.
REF: P01000117002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

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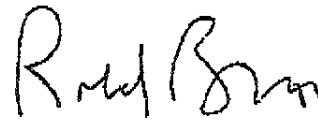
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL CAPITAL FORUM, INC.**

P01000117002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 18 PM 4:21

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation submits the following articles of amendment to its articles of incorporation:

1. The name of the corporation is GLOBAL CAPITAL FORUM, INC.
2. The amendments were adopted by the incorporators without shareholder action
3. Amendments adopted.
5. The principal mailing address of the corporation is 6540 East Rogers Circle, Boca Raton, FL 33487.
6. The address of the initial registered office will be 6540 East Rogers Circle, Boca Raton, FL 33487 the name of its initial registered agent at such address is Richard Rosenstein.
7. The names and addresses of the persons who shall serve as the initial Board of Directors are as follows:
Richard Rosenstein, 6540 East Rogers Circle, Boca Raton, FL 33487
Jack Marks, 6540 Rogers Circle, Boca Raton, FL 33487
4. Each adopted amendment is effective December 12, 2001.



Ronald Brown, Incorator

H01000121501

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
GLOBAL CAPITAL FORUM, INC.

Dated: DECEMBER 14, 2001.

A handwritten signature in black ink, appearing to read 'Richard Rosenstein', with a horizontal line drawn through the signature.

Richard Rosenstein
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013

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