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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ECD GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

01/28/02

Name Change

Amendment

H02000023439
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECD GROUP INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I NAME:
THE NAME OF THE CORPORATION SHALL BE GLOBAL NETWORK COMMUNICATIONS INC.

ARTICLE II PRINCIPLE OFFICE:
THE PHYSICAL AND MAILING ADDRESS OF THE CORPORATION IS: 1468 MARINER WAY
HOLLYWOOD, FL 33019-5012

ARTICLE XIII OFFICERS:
THE NAMES AND STREET ADDRESSES OF THE OFFICER OF THIS CORPORATION ARE:
VIVIAN EZEKIEL - VICE PRESIDENT
421 SHARABI - PRESIDENT
3444 MAIN HWY COCONUT GROVE, FL 3313

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: 1/02/2002

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.

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TOTAL P.03

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Signed this 02 day of JANUARY, 2002.

Signature


(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)

URI SHARABI

Typed or printed name

PRESIDENT

Title

#02000023439

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JAN-25-2002 16:39