

P02000005689

GLOBAL ENTERTAINMENT TV

725 North A1A, Suite E-206

Jupiter, FL 33477

17 April 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Amended Articles of Incorporation should be mailed to:

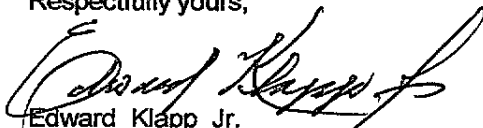
Global Entertainment Television Inc.
725 North A1A, Suite E-206
Jupiter, FL 33477

Phone : 561-745-380

600005292646--0
-04/18/02--01041--011-
*****43.75 *****43.75

Our check no. 1068 in the amount of \$ 43.75 is enclosed to cover the cost for the filing fee and to provide us with a certified copy of the amendment.

Respectfully yours,


Edward Klapp Jr.

FILED
02 APR 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 4/29/02
T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

EDWARD KLAPP, JR.
GLOBAL ENTERTAINMENT TELEVISION, INC.
725 NORTH A1A, SUITE E-206
JUPITER, FL 33477

SUBJECT: GLOBAL ENTERTAINMENT TELEVISION INC.
Ref. Number: P02000005689

We have received your document for GLOBAL ENTERTAINMENT TELEVISION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs a signature.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00024010

RECEIVED
02 APR 29 AM 8:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL ENTERTAINMENT TELEVISION INC.

(present name)

P02000005689

(Document Number of Corporation (If known))

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)

AMENDING ARTICLE IV - SHARES

INCREASING AMOUNT OF SHARES TO
FIFTY MILLION (50) WITH A PAR
VALUE OF \$.001 PER SHARE

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: MARCH 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

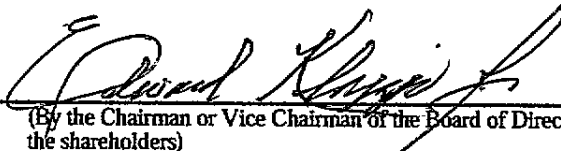
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16TH day of APRIL, 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)

EDWARD KLAPP JR.

(Typed or printed name)

INCORPORATOR AND C.F.O.

(Title)