LÁW OFFICES Chartes S. Dale, P.A.

414 N.E. Fourth Street
Fort Lauderdale, Florida 33301-1152
(954) 462-7472
Fax (954) 462-5472

P02000008311

ONSECRETARION OF THE PARTY OF T

January 31, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

700004864437--4 -02/04/02--01072--005 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find my Amendment for Global Designs Technologies, Inc. together with my firm's check in the amount of \$35.00.

CSD:nlm Enclosure

N/C



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBAL DESIGNS TECHNOLOGY, INC. PO200008311

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)

Article I is amended to read:

ARTICLE I

The name of the corporation is:

GLOBAL DESIGNS TECHNOLOGIES, INC.

SECOND:

The date of each amendment's adoption: January 29, 2002

FOURTH:

Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder

action and shareholder action was not required.

Signed this 29th day of January, 2002/

Signature:

Charles S. Dale, Incorporator