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DIVISION OF CORPORATIONS
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Amend.

Bylit

Sher L. Allan Attorney at Law 731 Oak Avenue Panama City, Florida 32401

Jelephone (850) 914-2220

Jacsimile (850) 914-0822

April 4, 2005

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

GLOBAL PRINCIPLES, INC.

Dear Sirs:

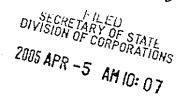
Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation of Global Principles, Inc. For filing as soon as possible. Kindly forward a stamped copy in the self-addressed envelope enclosed herewith. Also enclosed is our check in the amount of \$35.00 for your filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Pamela Gibbs, Legal Assistant to Sher L. Allan, Esquire

SLA:pdg Enclosure



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF GLOBAL PRINCIPLES, INC.

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the State of Florida, Division of Corporations:

- The principal office and address of the corporation shall be changed from 2106 High Avenue, Panama City, Florida, 32405 to 22400 NW Pine Lane Road, Fountain, FL 32438.
- 2. The date of adoption of the amendment was November 19, 2004.
- 3. The amendment was adopted by:

Unanimous member and director approval. This number is sufficient for approval. Shareholder approval was not required.

4. This amendment will be effective immediately.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 1946 day of focus 12004.

By: Erijc Metag

Its: Secretary Treasur

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared ERIC METZGER, known to me to be the person who executed the

foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

	DIANE M. WRIGHT MY COMMISSION # DD 272355 EXPIRES: December 25, 2007 EXPIRES: December 25, 2007
OF FLORIDA	Bonded Thru Budget Notary Services

Marca M. 91	reals	_(signature
DIANCH WITI	ght	_(print)
NOTARY PUBLIC, Ś	STATE OF FLOR	RIDA
My commission ex	mpires:	_
Commission #:		- · -