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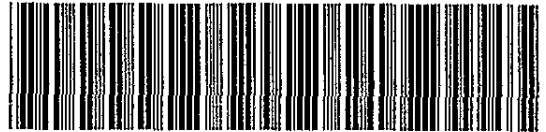
(Business Entity Name)

(Document Number)

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1/11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Plaza, Inc.

DOCUMENT NUMBER: P 02000102442

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Haviland
(Name of Contact Person)

Global Plaza, Inc.
(Firm/ Company)

8907 Regents Park Dr #310
(Address)

Tampa, FL 33647
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Haviland at (813) 991-7707
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Global Plaza, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000102442

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 1/1/2005

Effective date if applicable: 1/1/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

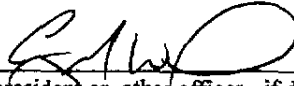
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 1 day of January, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



Craig Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

First Amendment to the Articles of Incorporation of Global Plaza, Inc.

On January 1, 2005, at a special meeting called by the Board and with proper notice to all members, and with a quorum present, the following amendments to the Global Plaza Corporation Articles of Incorporation were approved by a vote of 2 for and 0 against.


Article 3 – Principal Office, shall be amended to state: The address of the principal office of this corporation is 8907 Regents Park Dr #310, Tampa, FL 33647 and the mailing address is the same.

Article 5: Officers, shall be amended to state: The officers of the corporation shall be:


President:	Peter Haviland
Vice-President:	Peter Haviland
Secretary:	Peter Haviland
Treasurer:	Peter Haviland

Whose address shall be the same as the principal office of the corporation.

Article 6 – Directors, shall be amended to state: The Director of the Corporation shall be:
Peter Haviland


Craig Williams
President

ATTEST: —


Annmarie Williams
Secretary