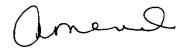
P02000133184

(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500026992915



02/12/04--01045--007 **35.00

04 FEB 12 PH 2: 46
DIVISION OF CORPORATION

POR

SPIEGEL & UTRERA, P.A		
(Requestor's Name)		
1840 CORAL WAY, 4 TH FL	OOR	
(Address)	· · · · · ·	•
MIAMI, FL 33145 (305) 85	4-6000 OFFICE USE ONLY	
(City, State, Zip) (Phone #)		
		•
•		

(00.501.	igon Name)	(cocdinant *)
2. (Corpora	ston Nama)	(Document #)
3. (Согроп	tion Name)	(Document #)
4. (Corpor	aton Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
. Amurmaide .	AMENDMENTS	1. 1. 1. (*) (*) (*) (*) (*) (*) (*) (*) (*) (*)
NEW FILINGS		
Profit	★ Amendment	
	★ Amendment Resignation of R.A., Officer/ Resignation of R.A., Officer/ Amendment Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/ Resignation of R.A., Officer/	Director
Profit		
Profit NonProfit	Resignation of R.A., Officer/	

 OTHER FILING	S
Annual Report	
Fictitious Name	<u>:</u>
Name Reservation	•

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark

Examiner's Initials

ARTICLES OF AMENDMENT FILED 04 FEB 12 PM 4 38 TO SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

GLOBAL RESOURCES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:

Stewart Michael Pope

Vice-President:

Stewart Michael Pope

Secretary:

Stewart Michael Pope

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Stewart Michael Pope

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1328th Avenue North, Unit 2, St. Petersburg, Florida 33701 and the mailing address shall be the same.



The date of the adoption of this amendment is the 10 February 2004. FOURTH:

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2004.

Stewart Michael Pope Stewart Michael Pope, Chairman of the Board of

Directors