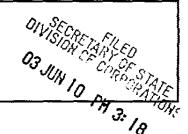
## P03000012931



(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Ĉit	y/State/Zip/Phone	·#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	



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06/10/03--01053--001 \*\*43.75

Amend.

V SHEPARD .... 1/2 2003

V SHEPARD JON 6 & 2003

John Park gove authorization to correct Document. 6/16

48

## Corporate Clearance Co.

Tel: 718-888-7773 Fax: 718-888-8559

Mailing Address: 35-30 Farrington St 2<sup>nd</sup> floor Flushing, NY 11354 Tel: 718-888-7773 Fax: 718-888-8559

Services Rendered:

- Incorporations
- LLCs
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- Corporate Kits
- Trademarks
- UCC/Jud

June 9, 2003

Department of Division of Corporations Corporate Filings 409 East Gaines Street Tallahassee, FL 32399

Re: Global Media Works Inc.

Please file the above mention, Global Media Works Inc. and enclosed please find the following:

- 1. Application for Articles of Amendment.
- 2. Copy of the Articles of Amendment for certification.
- 3. Check for \$43.75(application fee) + (certified copy).
- 4. UPS next day air "return" envelop w/ my account number.

If there are any questions, please feel free to contact me at 718-888-7773.

Sincerely,

John Park Corporate Clearance Co. 35-30 Farrington Street, 2<sup>nd</sup> Floor Flushing, NY 11354

For better assistance there is a copy of Articles of Incorportion along with this clowment. Hat I have Glad with Returned your state.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<del></del>	Global Media Works Inc.
<del></del>	(present name)
	P03000012931
	(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)

The Articles of Incorporation is hereby amended to change the name of the President so that the Articles of Incorporation shall read as follows:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as president and agree to act in this capacity.

Juan Carlos Van Meek, President

Date: May 27, 2003

**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:

THIRD:	The date of each amendment's adoption: May 23, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	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 27th day of May , 2003
Signature_	Darle
	(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)
	Juan Carlos Van Meek (Typed or printed name)
	President