CAPITAL CONNECTION 850 222 1222 04/02 03 10:11 No.017 01/03

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Florida Department of State

Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850)224-8870
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03 APR -2 AM 10:59
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BASIC AMENDMENT

GLOBAL ALLIANCE GROUP INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -2 PM 3:51

Certificate of Status	0
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Amendment
04/02/03 DC

Capital Connection, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Alliance Group Inc.

(present name)

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 II : Global Alliance Group Inc.
4900 Linton Blvd., suite 26
Delray Beach, FL 33484

Article III - registered agent - Frankie Lane
4900 Linton Blvd - suite 26
Delray Beach, FL 33484

Article V Frankie Lane - President
4900 Linton Blvd - suite 26
Delray Beach, FL 33484

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:

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GLOBAL ALLIANCE GROUP INC.

THIRD: The date of each amendment's adoption: 3/20/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ 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 26 day of March, 19 2003.

Signature Lawrence E. Mann
(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)

LAWRENCE E. MANN
Typed or printed name

PRESIDENT
Title

REGISTERED AGENT CHANGE BY AMMENDMENT:
I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION.

3-21-03 Frankie Lane 3-21
Date FRANKIE LANE DATE

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