

P03000092143

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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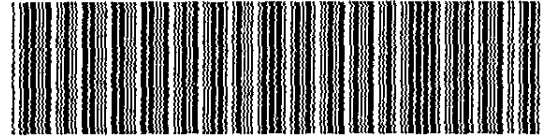
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ALLA/SS/SEC. FLORIDA

Name Chg.
Jm
9/18/03

FL Corporations Division:

Enclosed are articles of amendment for "Global Energy Solutions Engineering and Consultants Inc." along with a check for \$43.75. This includes the cost of the amendment and certificate.

Documents and certificate should be returned to:

Portsurf International, Inc.
11 Club Ct.
Columbia MO 65201

If there are any problems with this request, please contact me at 573-443-3344.

Thank-you

Tom West
VP. Portsurf International, Inc.
11 Club Ct.
Columbia MO 65201
573-443-3344

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Global Energy Solutions Engineering and Consultants Inc.
(present name)

P03000092143

(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)

Article 1 shall be changed to:

"The name of the corporation is:
Global Energy Solutions Engineering and Consulting Inc."

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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THIRD: The date of each amendment's adoption: August 21, 2003

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

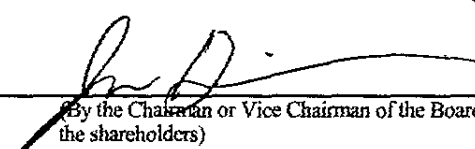
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of August, 2003

Signature


(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) >

Portsurf International, Inc. : Signed: James Dickman,
(Typed or printed name) President

Incorporator
(Title)