

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
GLOBAL MANAGEMENT SYSTEMS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GLOBAL MANAGEMENT SYSTEMS, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of GLOBAL MANAGEMENT SYSTEMS, INC., was September 2, 2003.

Second: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE X of the articles of incorporation will be added as follows:

ARTICLE X

OFFICERS/DIRECTORS

The Corporation's initial officers and directors shall be the following individuals:

Director/President

Phillip A. Sigel
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Director/Vice President/Secretary

Timothy D. Richards
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Director/Vice President

Bradley Barros
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

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Third: This amendment was adopted on September 4, 2003.

Fourth: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

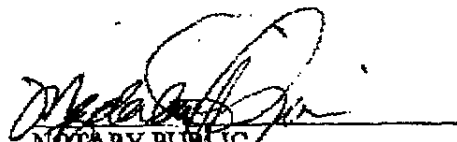
IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 17 day of September 2003.



Albert J. Lazo, Incorporator

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of GLOBAL MANAGEMENT SYSTEMS, INC., a Florida corporation, as Incorporator, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 17th day of September 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Magdalena Hinojosa
Commission #DD146173
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.