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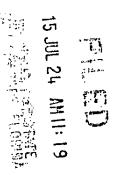
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Global Project Se	ervices Inc	-r	
DOCUMENT NUM	BER:	······································		19 10 10 10 10 10 10 10 10 10 10 10 10 10
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		を記している。
Please return all corre	spondence concerning this ma	tter to the following:		, gran
	Joseph V. Galluzzo, PE			
		Name of Contact Person	on	
	Global Project Services Inc	3 .		
		Firm/ Company		
	3910 Coquina Drive			
		Address		
	Sanibel, FL 33957			
• •		City/ State and Zip Co	de	
joe.g	alluzzo@głobalprojectservi	ces.com		
<u> </u>	E-mail address: (to be us	sed for future annual repor	t notification)	
	•	•		
For further information	on concerning this matter, pleas	se call:		
Joseph V. Galluzzo	, PE	239	, 464- 0288	
Name	of Contact Person		ode & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	partment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amer Divis	t Address adment Section ion of Corporations an Building	

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

OI OI			
Global Project Services Inc			
(Name of Corporation as current	ly filed with the Florida Dept. of State)	1000	· Ancie
P03000117379		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	;
(Document Number o	of Corporation (if known)	- En -	,
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the foll	owing amendmen	t(s) to
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name n		
B. Enter new principal office address, if applicable:	3910 Coquina Drive		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sanibel, FL 33957		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3910 Coquina Drive Sanibel, FL 33957		
	Oamber, 1 L 33537		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida st	reet address)	.	
New Registered Office Address:	, Florida		
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	TCFO	Johanna E. Higham	18 Lyman Street, Suite 265
Add			Westborough, MA 01581
X Remove			
2) Change	SV	Kathleen Bodish-Galluzzo	3910 Coquina Drive
X Add			Sanibel, FL 33957
Remove			
3) Change	 		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
A	
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The dath of each amond to (-)	May 12, 2015	if other than the
The date of each amendment(s) a date this document was signed.	noption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	•
Note: If the date inserted in this I document's effective date on the De	plock does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendmental filtering the shareholders.	ent(s)
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	.,,	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	older
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
July 22, 2	015	
Dated		
Signature	Musi Chra	
	irector president or other other - if directors or officers have not be	
	d, by an incorporator - if in the hands of a receiver, trustee, or other of	court
appoir	ned fiduciary by that fiduciary)	
•	Joseph √. Galluzzo, PE	
	(Typed or printed name of person signing)	
	President and CEO	
	(Title of person signing)	**************************************

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