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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GLOBAL IP COMMUNICATIONS, INC.

Certificate of Status	0
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DR

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLOBAL IP COMMUNICATIONS, INC.**

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Pursuant to the provisions of Sections 607.0602 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned, on behalf of Global IP Communications, Inc. (the "Corporation"), hereby submits the following information:

1. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation. Article I relating to the name of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is MIDwerks Global Holdings, Inc.

2. The Articles of Incorporation of the Corporation are hereby amended to increase the number of authorized shares of Common Stock, without par value, from 20,000,000 shares to 100,000,000 shares. Article IV relating to the shares of stock of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE IV SHARES

The number of authorized shares of stock of the Corporation is 100,000,000 shares of Common Stock, without par value, and 5,000,000 shares of Preferred Stock.

The Preferred Stock may be issued from time to time, in one or more series, and each series shall be known and designated by designations as may be stated and expressed in a resolution or resolutions adopted by the Board of Directors of the Corporation and as shall have been set forth in a certificate, made, executed, acknowledged, filed and recorded in the manner required by the laws of the State of Florida in order to make the same effective. Each series shall consist of the number of shares as shall be stated and expressed in the resolution(s) providing for the issuance of Preferred Stock of the series together with the additional number of shares as the Board of Directors by resolution(s) may, from time to time, determine to issue as part of the series. Unless otherwise provided with respect to any series, shares of any series may be issued in fractional shares. All shares of any one series of Preferred Stock shall be alike in every particular respect except that shares issued at different times may accumulate dividends from different dates. The Board of Directors shall have the power and authority to state and determine, in the resolution(s) providing for the issue of each series of Preferred Stock, the number of shares of each series authorized to be issued, the voting powers (if any) and the designations, preferences and relative participating, optional or other rights appertaining to

series, and the qualifications, limitations or restrictions of the series (including, but not limited to full power and authority to determine as to the Preferred Stock of each series, the rate(s) of dividends payable thereon, the times of payment of the dividends, the prices and manner upon which the Preferred Stock of the series may be redeemed, the amount or amounts payable thereon in the event of liquidation, dissolution or winding up of the Corporation, and the right (if any) to convert the same into, and/or to purchase, stock of any other class or series). The Board of Directors may, from time to time, decrease the number of shares of any series of Preferred Stock (but not below the number of shares of any series of Preferred Stock then outstanding). The foregoing provisions of this paragraph with respect to the creation or issuance of series of Preferred Stock shall be subject to any additional conditions with respect thereto which may be contained in any resolutions then in effect which shall have theretofore been adopted in accordance with the foregoing provisions of this paragraph with respect to any then outstanding series of Preferred Stock.

3. The above amendments to the Articles of Incorporation were adopted and approved by the unanimous consent of the shareholders of the Corporation on May 25, 2005, which unanimous consent constitutes a number of votes cast sufficient for approval of this amendment to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 25TH day of May, 2005.


Peter Dunne, President