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GREENBERG TRAURIG

NO. 509 Pg. 1 of 1

P05000009001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MISNER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

GIG LIQUIDATION, INC.
4230 SOUTH MCDILL AVENUE
SUITE E
TAMPA, FL 33611US

Re: Document Number P97000030856

The Articles of Amendment to the Articles of Incorporation of GLOBAL INFORMATION GROUP, INC. which changed its name to GIG LIQUIDATION, INC., a Florida corporation, were filed on March 14, 2005.

This document was electronically received and filed under FAX audit number H05000063127.

Should you have any questions regarding this matter, please telephone (850) 245-6030, the Amendment Filing Section.

Karen Gibson
Document Specialist
Division of Corporations

Letter Number: 305A00017422

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**


BEFORE ME, the undersigned authority, duly authorized and qualified in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared Edward S. Herzog, who, being by me first duly sworn, deposes and says:

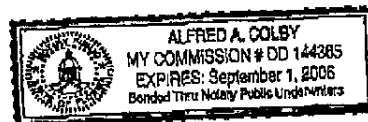
1. That the undersigned is the President, sole director and sole shareholder of **GIG Liquidation, Inc.**, a Florida corporation formerly known as **Global Information Group, Inc.**;
2. That **Misner, Inc.**, a Florida corporation, desires to change its name to **Global Information Group, Inc.**;
- 3 That **GIG Liquidation, Inc.**, has no objection to such filing by **Misner, Inc.**

Further Affiant sayeth naught.


Edward S. Herzog, Affiant

Sworn to and subscribed before me this
11th day of March, 2005.


Notary Public, State of Florida
My Commission Expires:



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISNER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **MISNER, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is **Global Information Group, Inc.**

3. The foregoing amendment was adopted by the sole director of the Corporation pursuant to a written action without a meeting executed as of the 11th day of March, 2005. The sole shareholder of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed as of the 11th day of May, 2004.

4. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: March 11, 2005.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11th day of March, 2005.

Misner, Inc.

By: 
Laurie J. Misner, President