

## Florida Department of State Division of Corporations

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## **BASIC AMENDMENT**

GLOBAL CONSTRUCTION CONSULTANTS, INC.

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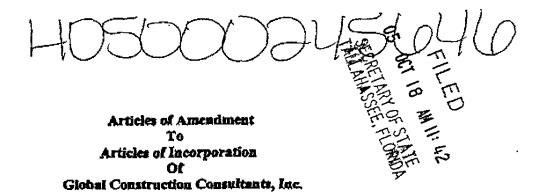
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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Board Members

The name of the new board members shall be:

Ian Robert Stewart - President

Ken Gillich - Vice President

Wendy Stewart - Secretary

Giancarlo Cordoba - Tressurer

Second: The Date of the amendment's Adoption is October 17, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without

shareholders action and affareholder action was not required.

Signed this/October

Signatur

Dan/Robert Stewart

President

Document prepared by:

CORDERO CPA PA

1310 N. Main Street Suite 107

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