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Division of Corporations
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GLOBAL TECHNOLOGY ELECTRONICS, INC.

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Florida Dept of State



August 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLOBAL TECHNOLOGY ELECTRONICS, INC.

6404 MANATEE AVENUE WEST

SUITE 1

BRADENTON, FL 34209US

SUBJECT: GLOBAL TECHNOLOGY ELECTRONICS, INC.

REF: P08000075486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

GLOBAL TECHNOLOGY ELECTRONICS, INC.

TO

GLOBAL TECHNOLOGY COMPONENTS, INC.

WHEREAS, GLOBAL TECHNOLOGY ELECTRONICS, INC., with its principal office at 6404 Manatee Ave. W., Suite 1, Bradenton, FL 34209, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P08000075486 on August 12, 2008, and;

WHEREAS, the undersigned DARRYL K. MAYO, is the President of said corporation, which corporation has one (1) director, as of this date, and

WHEREAS, it is the intent of the undersigned and the director to amend the Articles of Incorporation of Global Technology Electronics, Inc., in order to change the name of said corporation to Global Technology Components, Inc., therefore,

WITNESSETH:


ARTICLE ONE - NAME of the Articles of Incorporation of GLOBAL TECHNOLOGY ELECTRONICS, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is GLOBAL TECHNOLOGY COMPONENTS, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota County, Florida this 22nd day of August, 2008.


DARRYL K. MAYO, PRESIDENT

THIS AMENDMENT IS ADOPTED BY THE INCORPORATOR, AND SHAREHOLDER APPROVAL IS NOT REQUIRED.

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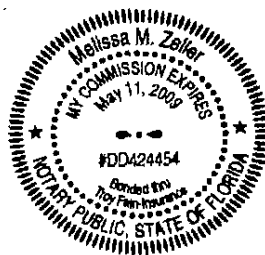
I CERTIFY that DARRYL K. MAYO is the current President of GLOBAL TECHNOLOGY ELECTRONICS, INC., which has one (1) director, which director has approved and adopted the above Amendment to Articles of Incorporation on August 22, 2008.


DARRYL K. MAYO, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared DARRYL K. MAYO, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22 day of August, 2008.




Notary Public

MY COMMISSION EXPIRES _____

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

THE UNDERSIGNED, DAVID R. KRAFT, herein called Affiant, says:

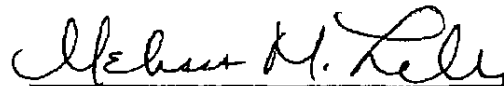
1. Affiant is the Managing Member of Global Technology Components, LLC, a Florida limited liability company.
2. All Members have approved the Articles of Dissolution.
3. Affiant is filing Articles of Dissolution with this Affidavit in the records of the State of Florida.
4. Affiant hereby releases the use of the name "Global Technology Components" so that Global Technology Electronics, Inc., can file an Amendment to Articles of Incorporation to change its corporate name to "Global Technology Components, Inc."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.

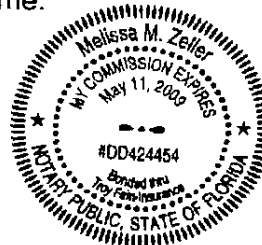

DAVID R. KRAFT

The foregoing instrument was acknowledged before me this 22 day of August 2008 by DAVID R. KRAFT, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:


Notary Public
Print name:

Prepared by:
Stephen F. Voigt, Sr., Esq.
Voigt & Voigt, P.A.
2042 Bee Ridge Road
Sarasota, FL 34239



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