

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
GLOBALONE FINANCIAL, INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GLOBALONE FINANCIAL, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is GLOBALONE FINANCIAL, INC.

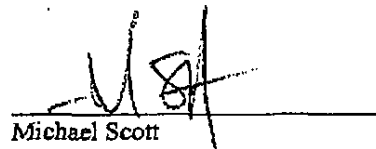
SECOND: The first paragraph of ARTICLE VI. of the Articles of Incorporation is amended in its entirety as follows:

"ARTICLE VI. AUTHORIZED SHARES

The aggregate number of shares of all classes of capital stock which this Corporation shall have authority to issue is Thirty Million (30,000,000), consisting of (i) Twenty-five Million (25,000,000) shares of common stock, par value \$.01 per share (the "Common Stock"), and (ii) Five Million (5,000,000) shares of preferred stock, par value \$.01 per share (the "Preferred Stock")."

FOURTH: The foregoing amendment was adopted by written consent of the sole Director and sole shareholder of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on September 25 2009.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 25 day of September, 2009.


Michael Scott
President

H09000211567 3