

P/0000055929

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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

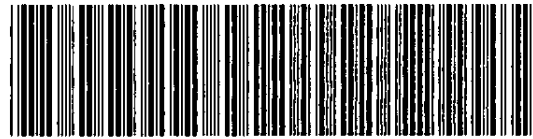
(Business Entity Name)

(Document Number)

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11 FEB -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-11

GLOBAL TECHNOLOGY HOLDINGS, INC.
1304 North Lakeshore Drive
Sarasota, Florida 34231
Tel: (941) 685-1616

February 3, 2011

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

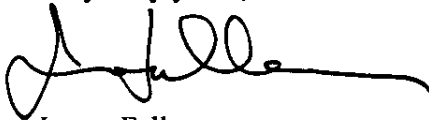
Re: Global Technologies Marketing Group, Inc. (P10000055929) to
Global Technology Holdings, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for the filing fee in the amount of \$35.00. Please send a copy of the filed Articles of Amendment to the undersigned at the above address.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J. Fallacaro', with a long horizontal flourish extending to the right.

James Fallacaro
President
Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL TECHNOLOGIES MARKETING GROUP, INC.
Document Number: P10000055929**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

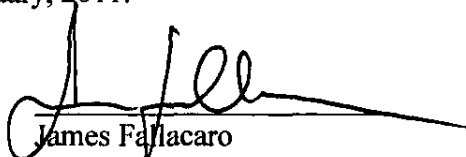
The name of the corporation is: **GLOBAL TECHNOLOGY HOLDINGS, INC.**

SECOND: The date of the amendment adoption: 2-03, 2011

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2-03 day of February, 2011.

By:


James Fallacaro
Chairman of the Board of Directors

FILED
11 FEB -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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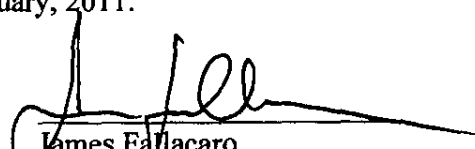
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By:


James Fallacaro
Chairman of the Board of Directors

FILED
11 FEB -14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA