

P93000021284

GLOBAL INVESTIGATIONS &
INFORMATION NETWORK, INC.
P.O. BOX 270208
TAMPA, FL 33688

FILED
99 APR 30 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/05/99--01017--001
*****185.00 *****35.00

RECEIVED
99 APR 30 AM 8:17
DIVISION OF CORPORATIONS

N/C
Amend
sf

Per Mr.
Halliburton -
OK to add
Date of
adoption +
Inc. title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 APR 30 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Investigations & Information Network, Inc.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Global Investigations & Information Network, Inc. is amended to the new name of Global Investigations and Checkmate Backgrounds, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/5/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of April, 19 99

Signature

Earl L. Baker (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Earl L. Baker

Typed or printed name

President / Incorporator

Title