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SEPTEMBER 4, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-09/11/00--01108--017
*****43.75 *****43.75

RE: Articles of Amendment for Global Passport & Visa Service, Inc.

Dear Sir or Madam,

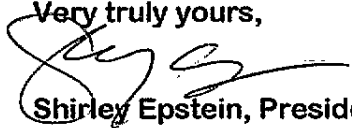
Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of the above Corporation. Also enclosed is the check for \$43.75 payable to the Department of State constituting the filing fee of \$35.00 plus \$8.75 for the certificate.

Upon acceptance and filing please forward a certified copy to the undersigned at:

Shirley Epstein
7828 Exeter Blvd. East,
Tamarac, FL 33321.

If you have any questions regarding the enclosures, please call me at (954) 726-4748.

Very truly yours,


Shirley Epstein, President
Global Passport & Visa Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:53

N/c

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V. SHEPARD SEP 20 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBAL PASSPORT & VISA SERVICE, INC.
A Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:53

Pursuant to the provisions of Florida Statutes, Chapter 607.1001 and 607.1002
And in accordance with the Articles and Bylaws of **GLOBAL PASSPORT & VISA SERVICE, INC.**, a Florida Corporation for profit, the Corporation, here by adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

An "s" was erroneously omitted from the word "Service" during the formation of the Corporation. The name of the corporation is hereby amended to be:

"GLOBAL PASSPORT & VISA SERVICES, INC."

The foregoing amendment is authorized by the unanimous consent of the board of Directors and Shareholders, and a resolution Authorizing Amendment was executed on August 31, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 7 day of September, 2000.

GLOBAL PASSPORT & VISA SERVICE, INC.

BY: _____

Shirley Epstein, President / Secretary

State of Florida)
County of Broward)ss:

The foregoing instrument was acknowledged before me this 06 day of September 2000 by Shirley Epstein, President and Secretary of Global Passport & Visa Service, Inc. who ☒ is personally known or () produced _____ as identification and who () did not take the oath.

NOTARY PUBLIC

My commission expires:

