

P93000065474

Michael Nelson
Requestor's Name

P.O. Box 611925
Address

Miami FL. 33261-1925
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

100002190101--1
-05/23/97--01093--003
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
97 MAY 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SM 5/14

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL PROJECT MANAGEMENT SERVICES, INC.**

FILED
97 MAY 14 PM 12:56
STATE
TALLAHASSEE, FLORIDA

Global Project Management Services, Inc. amends Article IV Initial Registered Agent and street address and Article V to reflect the new Officer(s) and Director(s) for Global Project Management Services, Inc. The names and addresses of the new Officers and Directors will be:

Registered Agent:	Mehling Gilbert 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
President:	Mehling Gilbert 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Vice President:	Mehling Gilbert 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Treasurer:	Mehling Gilbert 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Secretary:	Mehling Gilbert 7010 NW 186 th Street, Suite 505 Miami, Florida 33015

The shareholders of Global Project Management Services, Inc., approved the amendment for the above Director(s) and Officer(s) on May 9, 1997.



Officer Signature/President
Michael A. Nelson
Director

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

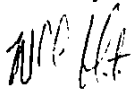
Global Project Management Services, Inc.

The name of address of the registered agent and office is:

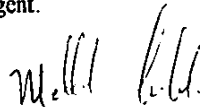
Mehling Gilbert
7010 NW 186th Street, Suite 505
Miami, Florida 33015

FILED
97 MAY 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position a registered agent.



Signature



Signature

Division of Corporations, P. O. Box 6327, Tallahassee, Florida