

P94000069914

Asuncion B. Davis
Global Introductions, Incorporated
130 115th Avenue North
St. Petersburg, FL 33716

November 2, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 23 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Global Introductions, Incorporated

100002683301--8
-11/09/98-01095-013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Global Introductions, Incorporated.

Very truly yours,


Asuncion B. Davis
Global Introductions, Incorporated

Enclosures

check stapled here

698-2549

NC
11/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

ASUNCION B. DAVIS
GLOBAL INTRODUCTIONS, INCORPORATED
130 115TH AVENUE NORTH
ST. PETERSBURG, FL 33716

SUBJECT: GLOBAL INTRODUCTIONS, INCORPORATED
Ref. Number: P94000069914

We have received your document for GLOBAL INTRODUCTIONS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00054639

REC-40
NOV 23 11:55
DIVISION OF CORPORATIONS

FILED
98 NOV 23 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amendment to the
ARTICLES OF INCORPORATION
OF GLOBAL INTRODUCTIONS, INCORPORATED

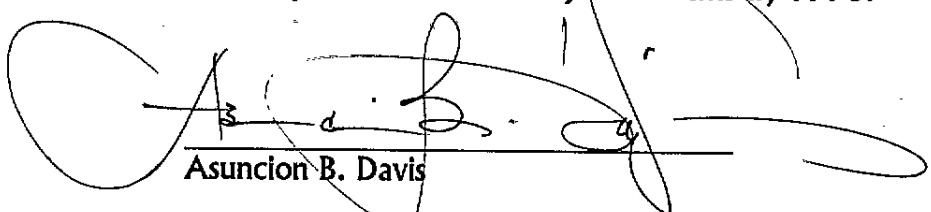
The undersigned director of Global Introductions, Incorporated hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I – CORPORATE NAME

The name of the corporation is Sunnie Davis & Associates, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 2nd day of November, 1998.




Asuncion B. Davis

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Asuncion B. Davis, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledge before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of November, 1998.



Notary Public, State of Florida at Large
My Commission Expires:



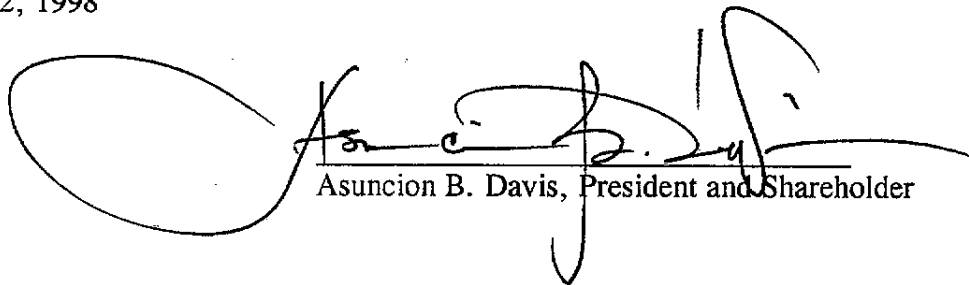
DANIEL J. CHECHELE
Comm. No. CC 705687
My Comm. Exp. Feb. 3, 2002
Bonded thru Pichard Ins. Agcy.

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
GLOBAL INTRODUCTIONS, INC.**

The undersigned, the sole shareholder and sole Director of Global Introductions, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Sunnie Davis & Associates, Inc.

Dated: November 2, 1998



Asuncion B. Davis, President and Shareholder