



Global Communications Group, Inc.

6135 NW 167 Street  
Suite E-15  
Miami Lakes, FL 33015

Tel 305-819-2500  
Fax 305-819-0900  
Website [www.globalcomgroup.com](http://www.globalcomgroup.com)  
e-mail [gcg@globalcomgroup.com](mailto:gcg@globalcomgroup.com)

P95000034355

July 15, 1999

100002961321--2  
-08/16/99-01128-015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Department of State  
Division of Corporation  
P.O Box 6327  
Tallahassee, FL 32314

Attached, please find the completed Form 300- Articles of Amendment for the name change of our Corporation.

Also enclosed is a check for \$52.50, for the filing of the Articles of Amendment, a certified copy of the amendment and a certificate of status.

All correspondence should be sent to:

Global Communications Group, Inc  
6135 NW 167<sup>th</sup> Street, Bldg. E-15  
Miami, FL 33015  
Attention: Savi Maharaj

If you require further information, please contact either Savi or myself at 305 819 2500.

Regards,

.....  
Gary Ramphal - President

**FILED**  
99 SEP 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC  
mp8 9-13-99  
\*Cert copy  
\*Cert copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 26, 1999

GARY RAMPHAL  
6135 NW 167 STREET  
SUITE E-15  
MIAMI LAKES, FL 33015

SUBJECT: GLOBAL COMMUNICATIONS GROUP, INC.  
Ref. Number: P95000034355

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6916.

Carol Mustain

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

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Global Communications Group, Inc.

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(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)*

Global Resource Partners, Inc.

**FILED**  
99 SEP 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: July 15th, 1999/effective 9/15/99

**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.

☐ Gary Ramphal is the only shareholder.  
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 15th day of July, 19 99.

Signature

Gary Ramphal, 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title