

P95000048533



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 910466 130699A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : July 30, 1998

ORDER TIME : 1:15 PM

ORDER NO. : 910466-015

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
27 Fletcher Avenue

100002603271--3

Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

Handwritten signature/initials

NAME: SHAMAN'S DREAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING - *needs to show name change*

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 JUL 30 PM 4: 10 98 JUL 30 PM 2: 39
RECEIVED
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Handwritten initials and date: 7/31

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHAMAN'S DREAM, INC.

FILED
98 JUL 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being SHAMAN'S DREAM, INC., a Florida corporation, the Articles of Incorporation of which became effective on June 19, 1995, under Charter Number P95000048533 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be
GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY II INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHAMAN'S DREAM, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 27th day of July, 1998, at which all of the Stockholders were present, said Stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the Stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Tampa, Florida, this 27th day of July, 1998.

GLOBAL BUSINESS SOLUTIONS OF TAMPA
BAY II, INC., a Florida Corporation, formerly,
SHAMAN'S DREAM, INC.

By: Charles M. Davis, Jr.
Charles M. Davis, Jr., President
Attest: Robert M. Irvin
Robert M. Irvin, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me this 27th day of July, 1998, by Charles M. Davis, Jr. as President of GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY I, INC., a Florida Corporation, formerly, SHAMAN'S DREAM, INC., who is personally known to me, or who has produced _____ as identification, and who did/did not take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA

Benjamin A. Jablow
Benjamin A. Jablow
Typed/Printed Name of Notary

ASI/717AMEND



BENJAMIN A. JABLOW
My Commission CC409008
Expires Sep. 21, 1998
Bonded by HAI
800-422-1556