

P95000049132

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Global Investment Management Corp. P95-49132
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 000002649980 --6
-09/28/98--01053--012
4. _____
(Corporation Name) (Document #) *****87.50 *****87.50

☒ Walk in

☒ Pick up time 9/28

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 <u>N/C</u>
<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

FILED
98 SEP 28 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 SEP 28 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL INVESTMENT MANAGEMENT CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted to amend the first Article of Incorporation to read:

"FIRST: The name of the corporation be changed to GLOBAL INVESTMENT RESEARCH CORP."

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:

"the shareholders shall be issued with new share certificates or may hold the old share certificates as they see fit."

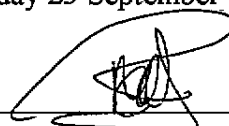
THIRD: The date of each amendment's adoption September 24, 1998.

FOURTH: Adoption of Amendment (s)

This amendment was approved by the Board of Directors and by the shareholders. The votes cast for the amendment was sufficient for approval. The CEO of the Company, Richard Cawood was authorized to execute all necessary paperwork for the change of name of the corporation.

Signed this day 23 September 1998

Signature



RICHARD M. CAWOOD
as CEO