

5115 P95000073832

Tax and Financial Accountants

Stephen M. Golding Co., Ltd.

December 12, 1996

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Fl. 32314

200002030342--4
-12/17/96--01048--023
*****35.00 *****35.00

Gentlemen:

I am attaching our check in the amount of \$35.00 for the change of
name for our client International Eats, Inc.

Please advise if you need any further information.

Thank you,

Nancy A. Koch
NANCY A. KOCH
For the Firm

SH 12/31
NC

FILED
96 DEC 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
CHANGE OF NAME REGARDING
INTERNATIONAL EATS, INC.,
a Florida corporation

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96 DEC 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL EATS, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on December 12, 1996, adopted the following resolution: BE IT RESOLVED by the Board of Directors of INTERNATIONAL EATS, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

GLOBAL INTERNATIONAL COMMUNICATIONS, INC.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on December 12, 1996, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders. IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 12th day of December, 1996.

By: 

ROBERT KAHN,
President