

P96000045609

TRANSMITTAL LETTER

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

300002171363--8  
-05/08/97--01087--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: VIRTUAL VIDEO, INC.

The document number of this corporation is: P96000045609

Enclosed is an original and one (1) copy of the **AMENDED** ARTICLES OF INCORPORATION and a check for \$35.00 for said Amendment under 607.1005 and 607.1006 of the State of Florida Business Corporation Act.

The date of the adoption of Amendment by the President and Board of Directors is May 5, 1997. Elizabeth Fitzgerald is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

FROM: VIRTUAL VIDEO, INC.  
Name (printed or typed)

Elizabeth Fitzgerald  
President and Registered Agent

1400 N.W. 122nd Ave.  
Address

Ft. Lauderdale, FL 33323-2426  
City, State & Zip

(954)-370-1986  
Daytime Telephone number

(954)-370-3491  
Fax number

NOTE: Please provide the original and one copy of the articles.

57 MAY 27 1997  
AMENDED

MAY 23 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

ELIZABETH FITZGERALD  
1400 N.W. 122ND AVE.  
FT. LAUDERDALE, FL 33323-2426

SUBJECT: VIRTUAL VIDEO, INCORPORATED  
Ref. Number: P96000045609

RECEIVED  
97 MAY 27 AM 9:06  
DIVISION OF CORPORATIONS

We have received your document for VIRTUAL VIDEO, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please put the present name of the corporation in the heading of the Articles of Amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00026061

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
VIRTUAL VIDEO, INC.**

The undersigned incorporator, for the purpose of Amending the Articles of Incorporation under 607.1005 and 607.1006 of the Florida Business Act, hereby adopts the following AMENDED Articles of Incorporation.

The date of the adoption of Amendment by the President and Board of Directors is May 5, 1997. Elizabeth Fitzgerald is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

**ARTICLE I NAME**

The Amended name of the corporation shall be:

**GLOBAL ATLANTIC ESCROW CORPORATION**

**ARTICLE III SHARES**

The Amended number of shares of stock that this corporation is authorized to have outstanding at any one time is **one million (1,000,000)** shares.

The undersigned incorporator has executed these AMENDED Articles of Incorporation this 5th day of May, 1997.

X Elizabeth Fitzgerald  
Signature of President / Board of Directors

Elizabeth Fitzgerald    1400 N.W. 122nd Ave.    Ft. Lauderdale, FL 33323-2426