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E. DAVID TYNER*
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*CERTIFIED CIRCUIT CIVIL MEDIATOR

FILED
01 JUN 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (352) 498-4291
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June 6, 2001

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

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-05/12/01--01011--018
*****87.50 *****43.75

Re: Filing of Amended Articles of Incorporation of K & M Tel, Inc.

To Whom It May Concern:

Enclosed, please find the original and one (1) copy of the signed and executed Amended Articles of Incorporation of K & M TEL, INC. now to be known as GLOBAL BELL EQUIPMENT, INC., submitted for filing. I am enclosing our Trust Account check in the amount of \$87.50 (\$35.00 filing Restatement of articles; \$52.50 Certified copy of Amended Articles). Please return the certified copy to the following:

Kenneth L. Warnstadt, Esq.
Tyner & Warnstadt, P.A.
Attorneys at Law
P.O. Box 594
Brooksville, FL 34605-0594.

You may reach me at the telephone number above. Thank you for your attention to this matter.

NK
6-20-01
KLS

Yours very truly,


Kenneth L. Warnstadt

Enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of K & M TEL, INC., a Florida corporation, filed in Tallahassee on August 5, 1996, be and they hereby are amended in the following particulars:


Article 1 be and it hereby is amended to read as follows:

The name of the Corporation is **GLOBAL BELL EQUIPMENT, INC.**

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 15 day of March, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30 day of April, 2001.


President



Secretary

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared LINDA K. REUTIMANN, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 2001.




Print, Type, or Stamp Name of Notary