

# Galaxy Global Services, Inc.

160 Northwest 176 Street, Suite 305  
Miami, Florida 33169  
Phone: 305-899-9917 305-651-3355 ♦ Fax: 305-651-0080

November 16, 1999

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

200003051302--0  
-11/22/99-01109-018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment Filing**

Dear Sir or Madam:

Please find enclosed our check #1088 of 11/16/99 for \$43.75 (forty three dollars and seventy five cents), to cover the above the filing as follows:

- 1) Filing fee for Articles of Amendment \$35.00
- 2) Certified copies of amendment 8.75
- Total** \$43.75

Kindly make all necessary corrections on your records accordingly.

If you have any questions, please feel free to call us at the above.

Thanks for your cooperation.

Sincerely Yours:



Roselyne Ukpai  
(President)

99 DEC 21 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

Amend  
P97000021370  
12-21-99  
Cert Copy  
AP8



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

GALAXY GLOBAL SERVICES, INC.  
% ROSELYNE UKPAI  
160 NORTHWEST 176 ST., SUITE 305  
MIAMI, FL 33169

SUBJECT: GALAXY GLOBAL SERVICES, INC.  
Ref. Number: P97000021370

We have received your document for GALAXY GLOBAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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 (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 299A00057857

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GALAXY GLOBAL SERVICES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

99 DEC 21 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Rose*  
12/12/99

~~(SEE ATTACHED)~~

ARTICLE VIII - BOARD OF DIRECTORS AMENDED AS FOLLOWS:

ROSELYNE UKPAI - PRESIDENT / DIRECTOR  
ESIN DANIEL ABIA - VICE PRESIDENT / DIRECTOR.

160 Northwest 176 St., Suite 305

Miami, FL 33169

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:

THIRD: The date of each amendment's adoption:

OCTOBER 1, 1999.

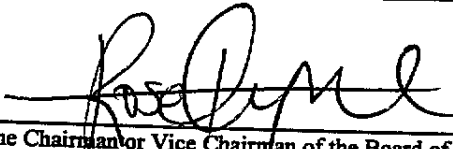
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of OCTOBER, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

ROSELYNE UKPAI  
Typed or printed name

PRESIDENT  
Title

