

Requestor's Name **PA 7000026316**

LAW OFFICES OF
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<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

PA 7000026316
11-3-97
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Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL ALLIANCE LIMITED, INC.

1. ARTICLE 1 of the Articles of Incorporation of GLOBAL ALLIANCE LIMITED, INC. is amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is GLOBAL CAPITAL RESOURCES, INC. (hereinafter, "Corporation").

2. The foregoing amendment was adopted by the shareholders of this corporation on October 28, 1997.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on October 28, 1997.


VINCENT J. FASANO, PRESIDENT


VINCENT J. FASANO, SECRETARY

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