(Requestors Name) (1) (2) (3) (6)

LAW OFFICES OF

FREDERICK C. BRAUN, P.A.

ONE NORTH OCEAN BLVD., SUITE 1 BOCA RATON, FLORIDA 33432

561-338-9890

700002335787--7 -11/03/97--01024--005 *****35.00 *****35.00 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corp	poration Name)	(Document	#)		
2(Corp	poration Name)	(Document	#)	-	· -
3(Corp	poration Name)	(Document	:#)	SECUETA SECUETA	
4(Cor	poration Name)	(Document	t#)	発 シ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・	
· Walk in	Pick up time		Certified Copy	PM 1:31	
. Mail out	Will wait	Photocopy	Certificate of Sta	atus	
NEW FILINGS	AMENDME	NTS			
Profit	Amendment		·		
NonProfit	Resignation of F	R.A., Officer/Director			
Limited Liability	Change of Regis	stered Agent			
Domestication	Dissolution/With	hdrawal	<u> </u>		
Other	Merger				
OTHER FILINGS Annual Report	REGISTE QUALIFI			3/0	\\
Fictitious Name	Foreign			L 1	
Name Reservation	Limited Partner	ship		O or	` }
	Reinstatement			4	
	Trademark		100	(-) ()	
	Other		\	\	
CR2E031(1/95)		,	Examiner's Initials		

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 2000 October 28, 1997.

JINCENT I. FASANO. PRESIDENT

INCENT J. FASANO, SECRETARY