

Requestor's Name **PA 7000026316**

LAW OFFICES OF  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

97 NOV - 3 PM 1:31,  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <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/<br>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*  
*LN*

|                     |  |
|---------------------|--|
| 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 October 28, 1997.

  
VINCENT J. FASANO, PRESIDENT

  
VINCENT J. FASANO, SECRETARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 NOV -3 PM 1:34

APPROVED  
AND  
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