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ACCOUNT NO. : 072100000032

REFERENCE

311800

7274201

COST LIMIT

ORDER DATE: November 5, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 311800-005

CUSTOMER NO: 7274201

CUSTOMER: Thomas M. Reiter, Esq Brant, Abraham, Reiter &

50 North Laura Street

Suite 2750

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME:

SADOWSKI, INC.

EFFICTIVE DATE:

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<u> </u>	ARTICLES	OF AMEND	MEN.	ľ	N.C.			
	RESTATED	ARTICLES	OF	INCORPORATION	C. Coullistie	NOV	05	2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XX</u>	CERTIFIED COPY	
	PLAIN STAMPED COPY	
	CERTIFICATE OF GOOD	STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SADOWSKI, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SADOWSKI, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation was SADOWSKI, INC.
- 2. The Articles of Incorporation of SADOWSKI, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is GLOBILLITY, INC."

- 3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 31, 2001, and written consent to the said Amendment was given on October 31, 2001, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
- 4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation shall be deemed to be amended accordingly.

DATED this 3/ktday of October, 2001.

George E. Sadowski, Presiden

Denise Sadowski, Secretar

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