



GLOBAL ASSET MANAGEMENT GROUP, INC.

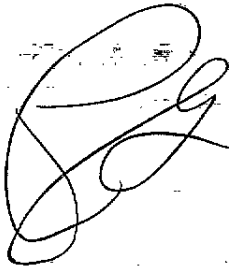
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*****87.50 *****43.75

Enclosed please find our paperwork
amending Article #5.

As requested, our phone # is listed below-

Thang 

5/12/98 to Rochelle Gross
11-17-98 about ST Officer Title
DAS

Amend 98
11-17-98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 PM 12:44

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL ASSET MANAGEMENT GROUP, 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)

AMEND ARTICLE #5:

NEW OFFICER IS:

ST-WILLIAM L. HAYNES
C/O GLOBAL ASSET MANAGEMENT GROUP, INC.
1499 W. PALMETTO PARK ROAD
SUITE 304
BOCA RATON, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 11, 1998

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 11 day of November, 19 98.

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)

DAVID VAN VORT
Typed or printed name

PRESIDENT
Title