## 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Global Electionic Resources,

Linc.

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X00789, 00544, 100000000000000000000000000000000000	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Name Reservation  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatem  Cert. Copy  Photo Copy  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search ©
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Requested by: C-88 8-25 957	UCC 1 or 3 FileUCC 11 Search
Name Date Time	UCC    Retrieval
Walk-In Will Pick Up	Courier



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32302

SUBJECT: GLOBAL ELECTRONIC RESOURCES, INC.

Ref. Number: P97000061888

We have received your document for GLOBAL ELECTRONIC RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

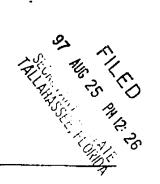
The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 397A00042833

Annette Hogan Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GLOBAL ELECTRONIC RESOURCES, INC.

(present nume)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I shall be changed to read:

The Name of the corporation shall be GLOBAL SOURCE, INC. located at 3941 NE 31st Avenue, Lighthouse Point, FL 33064

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: August 19, 1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE) .
[X]	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
	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 day 19th of August , 19 <sup>97</sup>
	Signature (By the Chairman or Vice Jurnan 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)
	Typed or printed name
	Title