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ATTORNEY AT LAW  
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SUITE 5  
ALTAMONTE SPRINGS, FL 32701

(407) 695-6350

P97000090/27

May 12, 2000

Bureau of Corporate Records  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/16/00--01004--012  
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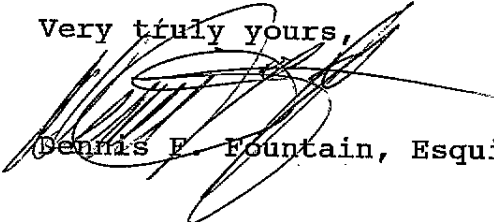
RE: Quick Tel of FL Inc.,

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for Quick Tel of FL Inc., for filing, and a check in the amount of \$35.00 which represents the appropriate filing fee for filing an Amendment.

Thank you for your assistance and if there are any questions, please contact me at the following number: 407-695-6350.

Very truly yours,

  
Dennis F. Fountain, Esquire

Enclosures

FILED  
00 MAY 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
n/c  
amend  
5/26

ARTICLES OF AMENDMENT  
OF

QUICK TEL of FL Inc.

\* \* \* \* \*

The undersigned being all of the shareholders of the corporation do hereby submit an amendment to the Articles of Incorporation of QUICK TEL of FL Inc., as follows:

ARTICLE I NAME

The name of the Corporation shall be: GLOBAL INVESTMENT NETWORK, INC.

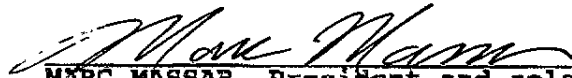
ARTICLE II

The principal place of business and mailing address of this corporation shall be:

488 Eastbridge Dr.  
Oviedo, Florida 32765

2. The amendment adopted is to ARTICLE I and ARTICLE II.
3. The date of the adoption of the amendment is January 27,

2000.

  
MARC MASSAR, President and sole  
director and shareholder

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared MARC MASSAR, who being the sole shareholder, officer and director of the above referenced corporation, after being duly sworn says:


He has read the foregoing Articles of Amendment; and the allegations contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 2nd day of February, 2000.

  
Printed Name DENNIS F. FOUNTAIN  
Notary Public

My Commission Expires:

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 Dennis F. Fountain  
My Commission CC682489  
Expires October 25, 2007

00 MAY 16 AM 10:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED