

P97000100569

United Corporate Management Corp

Requestor's Name

1221 W. Colonial Dr., Fl 3

Address

Orlando, Fla. 32804

City/State/Zip

Phone #

806-626-6326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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(Corporation Name) (Document #) 200002408362-611
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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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 1998

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Examiner's Initials

**ARTICLES OF AMENDMENT OF
GLOBAL PROJECT MANAGEMENT OF CENTRAL FLORIDA, INC.**

The Articles of Incorporation for GLOBAL PROJECT MANAGEMENT OF CENTRAL FLORIDA, INC. were filed on November 26, 1997, effective November 26, 1997 under document number P97000100569.

The incorporator, Michael A. Nelson, hereby amends the Articles of Amendment as follows:

ARTICLE VII - DIRECTORS shall be amended to read as follows:

"The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Tonya Roberts
1221 W. Colonial Drive, Suite 203
Orlando, Florida 32804

All other Articles remain unchanged.

This amendment was adopted by the Incorporator on the 19th day of January 1998. Shareholder approval is not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 19th day of January, 1998.



Michael A. Nelson, Incorporator

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