

01/09/2004

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NO. 916

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Florida Department of State
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BASIC AMENDMENT

GLOBAL FINANCIAL ADVISORY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBAL FINANCIAL ADVISORY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation does hereby adopt the following Amendment to its Articles of Incorporation. The amendment was proposed by the Board of Directors and unanimously approved by all Shareholders entitled to vote on the amendment and the number of votes cast by the shareholders was sufficient for approval on December 2, 2003, said Amendment to be effective January 2, 2004. The Articles of Incorporation of GLOBAL FINANCIAL ADVISORY, INC., are hereby amended as follows:

ARTICLE I - CAPITAL STOCK

The shares of stock of this Corporation shall consist of two (2) classes of common stock, namely Class A Voting Common Stock and Class B Non-Voting Common Stock. The number of shares of Class A Voting Common Stock that this Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares having no par value per share. The number of shares of Class B Non-Voting Common Stock that this Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares having no par value per share.

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The undersigned has executed these Articles of Amendment to
the Articles of Incorporation, this 9 day of January,
2004.

GLOBAL FINANCIAL ADVISORY, INC.

By: 

Geoffrey A. Frazier,
Chief Executive Officer

RJP:jls/4487-1/Amendmt Articles

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