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September 25, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: GLOBAL TECHNOLOGIES GROUP, INC.

600003406776--3  
-09/27/00--01079--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed are original Articles of Amendment to the Articles of Incorporation of **GLOBAL TECHNOLOGIES GROUP, INC.** The Articles amend the amount of authorized shares allowed to be issued by the Corporation back to the amount set forth in its original Articles of Incorporation and amend the Articles to reflect its current Registered Agent and Registered Office.

The Registered Agent has signed the enclosure, as well as the Sole Director and President of the Corporation. Enclosed is a check in the amount of \$43.75 to cover the filing fee, and a certified copy of the Amendment. Thank you for your cooperation in the above regard and should there be any questions, please feel free to contact me.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

  
MICHAEL A. FISCHLER

MAF/dhs

Enc.

CC: Michael Pittenger,  
President, Global Technologies Group, Inc.

FILED  
00 SEP 28 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amended*

T. LEWIS OCT 3 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLOBAL TECHNOLOGIES GROUP, INC.**

**FILED**  
00 SEP 28 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

Article V is amended to read:

The Corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article VI is amended to reflect the current Registered Agent and office for the corporation:

The street address of the Registered office of this corporation is 1600 S. Federal Highway, Suite 961, Pompano Beach, Florida 33062, and the Registered Agent at that address is Michael Pittenger.

**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:

The amendment to Article V, as the amount of stock authorized to be issued, will not result in the cancellation of any issued shares.

**THIRD:** The date of each amendment's adoption: **April 19, 2000**

**FOURTH:** Adoption of Amendment:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed as of this 19th day of April, 2000

  
\_\_\_\_\_  
MICHAEL PITTENGER, Sole Director/Shareholder/President

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**GLOBAL TECHNOLOGIES GROUP, INC.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 1600 South Federal Highway, Suite 961, Pompano Beach, Florida 33062, has named **MICHAEL PITTENGER**, whose address is 1600 South Federal Highway, Suite 961, Pompano Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

  
MICHAEL PITTENGER