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BASIC AMENDMENT

GLOBAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GLOBAL INVESTMENTS, INC.

SECRETARY OF

The undersigned, TOMAS KORN, President of GLOBAL INVESTMENTS, INC. a Florida corporation filed with the Florida Secretary of State's Office on October 7, 1998, effective October 6, 1998, and registered under document number P98000086062 (the "Corporation"), hereby certifies:

- The name of this corporation is GLOBAL INVESTMENTS, INC.
- Pursuant to applicable provisions of the Florida business Corportions Act, Chapter 607, Florida Statutes, Article V of the Articles of Incorporation is hereby deleted in its entirety and a new Article V is inserted in its place as follows:

Article V

Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock each having \$.01 par value.
 - (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
 - (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- 3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Secretary of State's Office, shall remain in full force and effect.
- 4. The foregoing amendment was duly approved on September 15, 1999, by unanimous written consent of the Sole Shareholder and Director of the Corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 15th day of September, 1999.

TOMAS KORN, President

THIS DOCUMENT PREPARED BY:

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