

OCT-11-2001
DIVISION OF CORPORATIONS

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL LINK COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

10/12/01



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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL LINK COMMUNICATIONS, INC.

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLES IV

AUTHORIZED SHARES

The corporation is authorized to issue Five Hundred and Thirty Eight (538) Shares of Common Stock, which said shares shall have a par value of Ten (\$10.00) Dollars per share upon issuance.

ARTICLE VIII

DIRECTORS

The officers of this Corporation are:

President:	William Delgado
Vice-president:	Jesus Arteta
Treasurer:	Jose Delgado
Secretary:	Eduardo Delgado

ARTICLE X

SHAREHOLDERS

The shareholders of this Corporation are:

Name: Jose Delgado
Percentage of Ownership: 104 shares

Name: Eduardo Delgado
Percentage of Ownership: 52 shares

Name: William Delgado
Percentage of Ownership: 344 shares

Name: Gabriel Bernal
Percentage of Ownership: 38 shares

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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:

THIRD: The date of each amendment adoption is June 1, 2001.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 2001.


WILLIAM DELGADO, President

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