

Law Office  
Stephen M. Stone

Stephen M. Stone

of Counsel

Robert C. Fehd

Member of NY & NJ

Bars Only

701 S. Magnolia Avenue  
Tallahassee, Florida 32301

Telephone (407) 423-7910

Fax (407) 423-8083

P98000098966

April 28, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Bureau of Corporate Records  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Global Investment Advisory Services, Inc.  
Charter No. P98000098966

Gentlemen:

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb  
Enclosures

FILED  
00 MAY - PM 1:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P98000098966  
380 NE \*Call Copy  
5-1-00  
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ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GLOBAL INVESTMENT ADVISORY SERVICES, INC.

GLOBAL INVESTMENT ADVISORY SERVICES, INC., a Florida corporation, having its principal office in Orlando, Orange County, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 18th day of April, 2000, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of this corporation is ASSET MANAGEMENT PARTNERS, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, GLOBAL INVESTMENT ADVISORY SERVICES, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 26 day of April, 2000.

x Mitchell B Walk

Mitchell Walk, President

x Nancy Walk

Nancy Walk, Secretary

FILED  
00 MAY -1 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Mitchell Walk and Nancy Walk, as President and Secretary, respectively, of GLOBAL INVESTMENT ADVISORY SERVICES, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of their knowledge, information, and belief, and that I relied upon the following identification of said persons: personally known

WITNESS my hand and seal in the County and State aforesaid this 26 day of April, 2000.



Sandi Cunningham  
My Commission CC827963  
Expires April 19, 2003

[Signature]  
Notary Public Signature

Sandi Cunningham  
Notary Public Printed Name  
My Commission Expires: 4/19/2003