

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

P98000105157

CONTACT: CINDY HICKS

DATE: 6-30-00

300003309783--0
-06/30/00--01033--023
*****43.75 *****43.75

REF. #: 204

CORP. NAME: Global Investment Recovery
Services, Inc Amended

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED
JUN 30 PM 2:10
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF REVENUE

STATE FEES PREPAID WITH CHECK# 4086 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

AR
6/30/00

RECEIVED
JUN 30 AM 11:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GLOBAL INVESTMENT RECOVERY SERVICES, INC.**

FILED
00 JUN 30 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GLOBAL INVESTMENT RECOVERY SERVICES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 18, 1998, and amended on May 3, 1999.
2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of a majority of the shareholders of the common and preferred stock of the Corporation as of April 26, 2000. The number of votes cast for holders of each of the common and preferred stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of April 5, 2000.
3. Upon the filing of the Articles of Amendment of the Articles of Incorporation, each share of the presently issued and outstanding common stock of the Corporation shall remain one share of issued and outstanding common stock.
4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article 3 of the Articles of Incorporation of the Corporation shall

be amended by substituting the number 50,000,000 for the number 1,000,000 in paragraph (a)(1) thereof.

IN WITNESS WHEREOF, GLOBAL INVESTMENT RECOVERY SERVICES, INC.
has caused these Articles of Amendment of the Articles of Incorporation to be executed
by its President, this 20th day of June, 2000.

GLOBAL INVESTMENT RECOVERY
SERVICES, INC.

By: 
Robert A. Magnan, President

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