

P98000105625  
JACKSON L. MORRIS

Attorney at Law  
Admitted in Florida, Georgia and The District of Columbia

July 6, 2001  
By Priority U.S. Mail

FILED

01 JUL 12 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State - Florida  
409 East Gaines Street  
Tallahassee, FL 32399

Re: 1 Global City.com, Inc.  
a Florida for profit corporation  
Docuement Number P98000105625  
Articles of Amendment - Name Change

Dear Sir or Madam:

Enclosed please find two executed originals of Articles of Amendment to the Articles of Incorporation of the above-referenced for profit corporation and a company check for the filing fee and registered agents fee in the aggregate amount of \$35.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call the undersigned.

Very truly yours,

  
Jackson L. Morris

cc: J. Stuart Grant  
enclosures

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
**1 GLOBAL CITY.COM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003(6), Fla. Stat., the Florida Business Corporation Act, 1 Global City.Com, Inc. does hereby amend its Articles of Incorporation as follows:

1. The name of the corporation is **1 Global City.Com, Inc.**
2. This Amendment to the Articles of Incorporation was duly approved and adopted on June 13, 2001 by written consent of a majority of the stockholders as a whole, there being no class of stockholders entitled to vote hereon as a separate voting group, pursuant to §607.0726, Fla. Stat., without a meeting, pursuant to §607.0704, Fla. Stat., upon the recommendation of the board of directors on June 8, 2001, by written consent of all directors pursuant to §607.0821, Fla. Stat.
3. The total number of shares of common stock subscribed at the date hereof is 25,124,088 shares and the vote of such subscribed shares in favor hereof was 13,329,381 shares, being sufficient in all respects for approval hereof. The number of shares voting against was none and the number of shares not voting was 11,794,707.
4. Article I, Section 1, of the Articles of Incorporation, as amended, shall be and hereby is amended in its entirety, as follows:
  - (a) The name of the Corporation shall be 1 Global City, Inc.

IN WITNESS WHEREOF, the undersigned, President of **1 Global City.Com, Inc.**, has executed the within Articles of Amendment this 13th day of June, 2001 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof.



ATTEST:

  
Jackson L. Morris, Secretary

**1 Global City.Com, Inc.**

By: 

J. Stuart Grant, President