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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL MARKETING CONNECTIONS GROUP, INC.

Certificate of Status	0
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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL MARKETING CONNECTIONS GROUP, INC.**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article VII of the Articles of Incorporation is hereby amended by **ADDING** the following persons to the initial Board of Directors of this corporation:

<u>Name</u>	<u>Position</u>
William T. Grubb	Managing Director
James Vincent Grubb	Executive Vice President
William Dismore	Executive Vice President
Robert Hubbard	Director

2. Article VII of the Articles of Incorporation is hereby amended by **DELETING / REMOVING** the following person from the initial Board of Directors of this corporation:

<u>Name</u>	<u>Position</u>
Jerry Gordon	Director

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:

Not Applicable.

THIRD: The date of each amendment's adoption: November 5, 1999.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
voting group

- ☐ The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 1999.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Scott Bloom, Esq.

Typed or printed name

Incorporator

Title

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