



THE UNITED STATES
CORPORATION
COMPANY

99000011073

ACCOUNT NO. : 072100000032

REFERENCE : 116424 7126668

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 1999

ORDER TIME : 11:06 AM

ORDER NO. : 116424-030

100002770071--4

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn
Euro-american Financial
Suite 1
5117 Castello Drive
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: GLOBAL ADVERTISING & MARKETING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 FEB -9 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB -9 PM 12: 12
DIVISION OF CORPORATION

see 2/9

FILED
99 FEB -9 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GLOBAL ADVERTISING & MARKETING, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

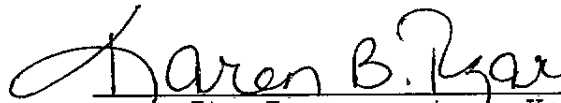
GLOBAL ADVERTISING & MARKETING, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 9th day
of February, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Incorporator, Karen B. Rozar