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From: Account Name : PARCORP SERVICES, LTD.  
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Phone : (727) 576-6764  
Fax Number : (727) 576-3863

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BASIC AMENDMENT

GLOBAL MERCHANDISING SPECIALISTS INC.

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Page Count	03
Estimated Charge	\$43.75

Amendment

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL MERCHANDISING SPECIALISTS INC.

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TALLAHASSEE, FLORIDA

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)

Article to be amended is the **SEVENTH**, as amended the Seventh Article shall state as follows:

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Steve J. Ayre, 7373 W. Country Club Blvd., Boca Raton, FL 33487  
Michael J. Kangas, 400 Knightsbridge Court, Suite C, Andalousia, PA 19020

**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: March 1, 1999

**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

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716  
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- ☐ 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 2nd day of APRIL, 19 99

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 J. Jagoda

Typed or printed name

Incorporator

Title

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