UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES**

.OFFICE USE ONLY (Document #) 756028 400002981074--0 -09/08/99-01058--004 *****43:75 *****43.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Global Now Inc Certified Copy Pick Up Time Walk In Mail Out Certificate of Staffus RUSH Certificate of Gard Standing Will Wait ARTICLES ON Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS TO SELECT Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH REGISTRATION/QUALIFICATION 是是OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark Other

Ordered By:

Date:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL NOW, INC.



- 1. Article 4 of the Articles of Incorporation of Global Now, Inc. is amended as follows:
 - 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000,000 shares, at par value \$0.01 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
- 2. The foregoing amendment was adopted unanimously by all of the shareholders and directors of the corporation authorized to vote on such an amendment as of the __/ Sr day September, 1999.

1777.			
IN WITNESS Articles of Amendment	WHEREOF, the undersigned to on September 1999.	Signature:	these
STATE OF FLORIDA COUNTY OF VOLUS	-	Secretary Secretary	
Down Mellet	├─ , as Secretary of Global	d before me this	f the
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