



THE UNITED STATES
CORPORATION
COMPANY

99000040525

ACCOUNT NO. : 072100000032

REFERENCE : 657170 11051A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 78.75 43.75

ORDER DATE : April 10, 2000

ORDER TIME : 3:23 PM

ORDER NO. : 657170-005

CUSTOMER NO: 11051A

CUSTOMER: Robert Hunt, Esq
Hunt Cook Riggs Mehr & Miller,
Suite 401
2200 Corporate Boulevard N.w.
Boca Raton, FL 33431

Amend

300003202693--9

DOMESTIC AMENDMENT FILING

NAME: FIRST GLOBAL SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 APR 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 10 PM 4:49
DEPT. REVENUE & STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
4/11/00

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF FIRST GLOBAL SOLUTIONS INC.

FILED
00 APR 10 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is First Global Solutions Inc.
2. The following amendments to the Articles of Incorporation have been adopted as follows:

Article III is hereby deleted and the following inserted in place thereof:

ARTICLE III

The Corporation shall have authority to issue 5,000,000 shares of stock, all of one class, with a par value of \$.10 per share.

Article IV is hereby deleted and the following inserted in place thereof:

ARTICLE IV

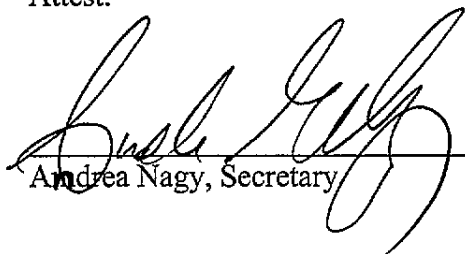
The Corporation's registered office is: 2200 Corporate Boulevard, NW, Suite 401, Boca Raton, FL 33431. The name of the Corporation's registered agent at this office is HCRM Corp.

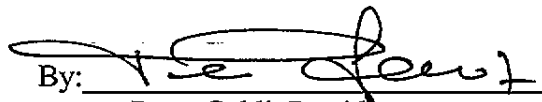
3. This Amendment was adopted by unanimous written action, consent and approval of the shareholders and directors of the corporation.

Executed and subscribed at Boca Raton, Florida, on March 28, 2000.

Attest:

FIRST GLOBAL SOLUTIONS INC.


Andrea Nagy, Secretary

By: 
Peter Galdi, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Incorporation of First Global Solutions Inc. was acknowledged and subscribed before me by Peter Galdi and Andrea Nagy as the president and secretary, respectively, of First Global Solutions Inc., a Florida corporation, for and on behalf of the corporation this 28th day of March, 2000.

SEAL



Donna M. Devito

Notary Signature

Name-Type or Print

Notary Public

Serial Number: _____

My commission expires: _____

Personally Known ☒

OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

HCRM Corp. hereby accepts the appointment as registered agent of First Global Solutions Inc. and acknowledges that it is familiar with the obligations of that position.

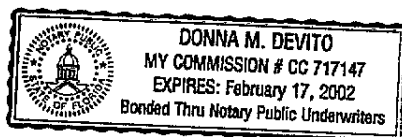
March 28, 2000

HCRM CORP.

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me this 28th day of March, 2000, by Robert J. Hunt, as Vice President of HCRM Corp., on behalf of the Corporation.



Donna M. Devito
Notary Public
My commission expires:
Printed Name:

FILED
00 APR 10 PM 4:51
STATE OF FLORIDA
PALM BEACH, FLORIDA