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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Global Net Design, Inc P99000050913  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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O. COULLETTE AUG 10 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL NET DESIGN, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of GLOBAL NET DESIGN, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

**SECOND:** The corporate capitalization of GLOBAL NET DESIGN, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN HUNDRED FIFTY THOUSAND (750,000)** shares of common stock, each having the par value of ONE CENT (\$.01).



**SPIEGEL & UTRERA, P.A.**

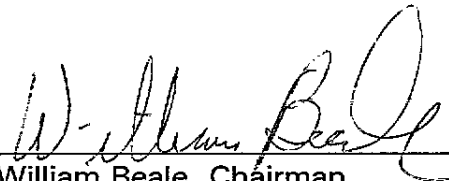
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- THIRD:** The date of the adoption of this amendment is the 17 June 1999.
- FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 June 1999.

  
William Beale, Chairman

ARTAMEND.STK



**SPIEGEL & UTRERA, P.A.**

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