

P99000071801

Law Office of
JOSE R. PUJOLS, P.A.
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Coral Gables, Florida 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 16 AM 11:32

Jose R. Pujols, Esq.
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August 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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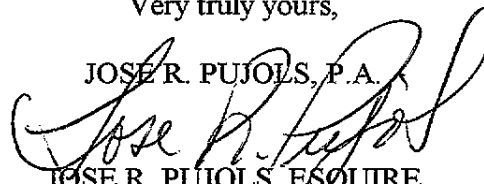
**Re: Articles of Amendment to the Articles of Incorporation of THE GLOBAL GROUP,
MARKETING, MANAGEMENT, INC.**

Dear Sir/Madam:

Attached you shall find the following: i) this firm's check in the amount of \$35.00 dollars; and
ii) Articles of Amendment for name change of the above referenced entity.

Upon filing of same, kindly send me notice that the name change is in effect. Should you have
any questions, please do not hesitate to call me.

Very truly yours,

JOSE R. PUJOLS, P.A.

JOSE R. PUJOLS, ESQUIRE

Enclosures
JRP/ea
cc: file

NK

V. SHEPARD AUG 28 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE GLOBAL GROUP, MARKETING, MANAGEMENT, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 12, 1999, #P99000071801.

FIRST: The name of the corporation is THE GLOBAL GROUP, MARKETING, MANAGEMENT, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is THE GLOBAL GROUP MARKETING & PERSONNEL CONSULTANTS, INC.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 10th day of August, 2000.

FOURTH: The amendment was approved by all of the stockholders of the corporation on the 10th day of August, 2000. This is the only voting group of the corporation and a majority vote is sufficient for approval.

DATED: August 10, 2000

THE GLOBAL GROUP, MARKETING,
MANAGEMENT, INC.

By: 
PHILOMENA WRIGHT, President

Attest:


PHILOMENA WRIGHT, Secretary

Prepared by:
Jose R. Pujols, Esq. (FBN: 936911)
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