

P99000077919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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05/30/03--01002--001 **185.00

Mr. Hirschman's
AUTHORIZATION BY PHONE
CORRECT NEW NAME
DATE 5-29-03
DOC. EXAM T. Lewis

03 MAY 29 2003
FILED
T. Lewis 5/29/03

NC
T. Lewis 5/29/03

Consultants International, Inc.

10515 Stonebridge Blvd. Boca Raton FL 33498 Tel 561-470-9574
fredh@adelphia.net

May 23, 2003

Reference number: P99000077919

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

Gentlemen:

Enclosed is an additional check in the amount of \$185.00 for the amendment to articles of incorporation and a fee that has been requested.

For the record, since I am told that I can no longer use my old corporate name, the new name should be Global Consultants, Inc. (as a first choice) OR Worldwide Consultants, Inc. as a second choice.

Thank you for your prompt attention to this matter.

Sincerely,

Fred Hirschman
Consultants International, Inc.
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 15, 2003

CONSULTANTS INTERNATIONAL, INC.
10515 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

SUBJECT: CONSULTANTS INTERNATIONAL, INC.
Ref. Number: P99000077919

A handwritten signature, appearing to read "Barbara Mitchell", is written over a large, dark, jagged ink mark.

We have received your document for CONSULTANTS INTERNATIONAL, INC. and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please list the title(s) of each officer in your document.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell
Document Specialist

Letter Number: 803A00029989

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSULTANTS INTERNATIONAL, INC.
(present name)

P99000077919
(Document Number of Corporation (If known))

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)

Please Amend Name

[New CORPORATE NAME]

MULTINATIONAL CONSULTANTS, INC.

03 MAY 29 1981
SEC. OF STATE
FILED
3:15 PM

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:

THIRD: The date of each amendment's adoption: 5/23/03

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."

- 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 23rd day of MAY, 2003.

Signature

Fred Hirschman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRED HIRSCHMAN

Typed or printed name

PRESIDENT

Title

GLOBAL CONSULTANTS, INC.