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April 26, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 9:26

To Whom It May Concern:

I enclose Articles of Amendment with respect to C.G.A. Associates, Inc. The sole change represented by these Articles is to change the name of the corporation from C.G.A. Associates, Inc. to Globenergy Corporation.

Also enclosed is our firm check in the amount necessary to bring about the name change on your records and to furnish us with a certified copy of the Articles of Amendment.

If I can assist you in any way in completing this transaction, please advise.

Sincerely,


Steven G. Wenzel

SGW/pmf
Enclosure

N/C

V. SHEPARD JUN 15 2000

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C.G.A. Associates, Inc.

(present name)

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)*

ARTICLE I - Corporate Name

The name of the corporation is changed to Globenergy Corporation

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: April 5, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

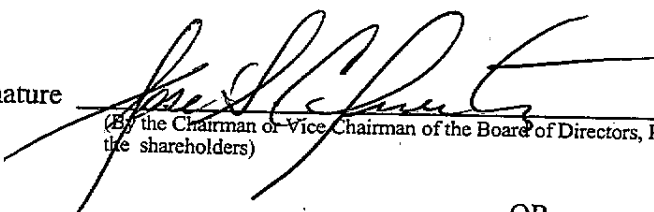
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of June, 2000

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose S. Riquentes
Typed or printed name

Director

Title