## P990000004315

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

MATTHEW K. FENTON STEVEN G. WENZEL \*

\* BOARD CERTIFIED LABOR & EMPLOYMENT LAW FRANKLIN EXCHANGE

633 N. FRANKLIN STREET, SUITE 500

TAMPA, FLORIDA 33602-4427

TELEPHONE (813) 224-0431

FACSIMILE (813) 229-8712

December 10, 2001

000004720030--8 -12/12/01--01022--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re:

Globenergy Corporation

Please file the enclosed Articles of Amendment changing the name of the referenced corporation. Enclosed is a check for \$35.00 for your fees.

If you have any questions or problems with this request, please call me at (813) 224-0431 extension 205. Thank you.

Very truly yours,

Janet L. Shaver

/ [Legal Assistant

Enclosure

FILED

11 DEC 12 M 8: 35

ECRETARY OF STATE
ALLAHASSEE ELABRAS

DEC 1 7 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## **GLOBENERGY CORPORATION**

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 filed on December 2, 1999, and as amended on June 8, 2000:

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 C.G.A. Associates, Inc.

FILED

Of DEC 12 M 8: 35

SECRETARY OF STATE
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The da	ate of each amendment's adoption:	October 22, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
		The amendment(s) was/were approved by the votes case for the amendment(s) was/were so	
	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 case for the amendment(s) was/were sufficient for approval by"  voting group		
	₽ (	The amendment(s) was/were adopted by the shareholder action and shareholder action was	
		The amendment(s) was/were adopted by shareholder action and shareholder action was	·
	Signat	Signed this 3 day of October, 2001  ure	