

P99000108709

Darwin A. Salls / Secretary

(Name of person)

Global Barrier Systems, Corporation

(Name of firm/company)

5861 S.W. 103rd Street Road

(Address)

Ocala, Florida 34476-9375

(City/state and zip code)



000023504780

For further information concerning this matter, please call:

10/03/02--01026--007 **87.50

Darwin A. Salls / Secretary

(Name of person)

at (

352

) 875-5972

(Area code & daytime telephone number)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2
Amend
ef

95.5

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

September 27, 2003

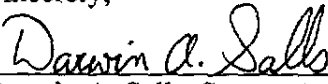
RE: Global Barrier Systems, Corporation: P99000108709
Transmittal Letter;
Articles of Amendment to Articles of Incorporation;
Certified copy of the Amendments
Certificate of Status

Secretary of State:

I have enclosed a check for \$87.50 to cover the fees for the above items.

If there is any thing I have forgotten, please let me know.

Sincerely,



Darwin A. Salls, Secretary

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

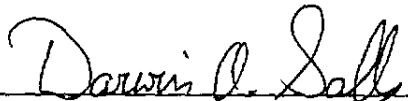
October 21, 2003

Attn: Susan Payne

Secretary of State:

I have enclosed the document you requested.

Thank You,



Darwin A. Salls, Secretary GBS Corp.

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

FILED
03 OCT 22 PM 2:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Barrier Systems, Corporation

Global barrier Systems, Corporation

(present name)

P99000108709

(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)*

Article II: Principal Office: (amended) 5861 S.W. 103rd Street Road, Ocala, Florida 34476-9375.

Article III: Shares: (amended); 1. One Million Shares (1,000,000) of Common Stock - Convertible - Voting Rights - No Par Value; 2. Ten Million Shares (10,000,000) of Preferred Shares - No Voting Rights - No Par Value.

Article IV: Initial Registered Agent and Street Address: (amended) Debra Salls Spriggs, 5861 S.W. 103rd Street Road, Ocala, Florida 34476-9375.

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:

By the newly established officers: Jimmy W. Daniels, President; Donald NeSmith, Vice President; W. A. Salls, Treasurer; Darwin A. Salls, Secretary; and, Debra Salls Spriggs, Registered Agent, hereby, amend, by majority vote, that;

All Thirty Million (30,000,000) outstanding or otherwise Common Stock Shares, that were issued, promised, obligated, or transferred prior to September 1, 2003, are hereby cancelled.

THIRD: The date of each amendment's adoption: September 27, 2003

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 27th day of September, 2003

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)

Darwin A. Salls Debra Salls Spriggs
1. Darwin A. Salls - and - 2. Debra Salls Spriggs
(Typed or printed name)

1. Secretary - and - 2. Registered Agent

(Title)

September 27, 2003

Removed Officers:

Robert E. Bock: Treasurer
4961 County Hwy 5
Galva, IL 61449

Appointed Officers (Amended)

Jimmy W. Daniels: President
1671 Seabreeze Drive
Tarpon Springs, FL 34689

Donald NeSmith: Vice President
Box 4025 Salem Road
Boston, GA 31626

W. A. Salls: Treasurer
5861 S.W. 103rd St. Rd.
Ocala, FL 34476-9375

Darwin A. Salls: Secretary
5861 S.W. 103rd St. Rd.
Ocala, Florida 34477-9375