

# F03780

CT CORPORATION SYSTEM

CORPORATION(S) NAME

GlobalNetCare, Inc. Changing Name to: Business Way International Corp

W010000002339

name Change Amend

FILED  
01 JAN 31 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003617369--9  
01/31/01 01031--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS

- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

1/31/01

Order#: 3534626

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 JAN 31 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

X00789, 00547, 00672  
 JME

AR  
 2/2/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: GLOBALNETCARE, INC.  
Ref. Number: F03780

We have received your document for GLOBALNETCARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 001A00005825

RECEIVED  
01 FEB - 1 PM 2:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Annette -

Article added changing title of signee. Please  
let me know if this is problem - Thank you!  
(Filing needs to be backdate!)  
Laura@CT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBALNETCARE, INC.

FILED  
01 JAN 31 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 shall be BusinessWay International Corporation”**

**ARTICLE IV  
SHARES**

**“The capital stock of this Corporation shall consist of 300,000,000 shares of common stock, \$0.001 par value and 120,000,000 Class A Special Voting Shares, without par value.”**

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

N/A

**THIRD:** The date of each amendment’s adoption: January 8, 2001.

**FOURTH:** Adoption 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.

**Article XII: The board of directors hereby appoints Harvey Lalach as Vice President of Administration.**

Signed this 25th day of January, 2001



Harvey Lalach  
Director