

# F03780

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 6/2

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### Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Globalnet care, Inc.

FILED  
JUN -2 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                     |                                               |                                 |
|-----------------------------------------------------|-----------------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> Profit Articles | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit                  |                                               |                                 |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark   |
| <input type="checkbox"/> LLC                        | <input type="checkbox"/> Withdrawal           |                                 |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> UBR                  | <input type="checkbox"/> Other  |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Fictitious Name      | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC ( ) 1 or ( ) 3         |                                               |                                 |

### \*\*\*Special Instructions\*\*

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|------------------------------------------------------------------|---------------------------------------------|------------------------------------|
| <input type="checkbox"/> Certified Copy                          | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input type="checkbox"/> Arts/amends/mergers ( ) Other-See Above |                                             |                                    |
| <input checked="" type="checkbox"/> Walk in                      | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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Copies To:

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Carol Clark

00 JUN -2 AM 11:24

Thank You!

RECEIVED

C. COULLIETTE JUN 02 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBALNETCARE, INC.

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00 JUN -2 PM 3:01  
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 IV  
SHARES**

**4.1 Capital Stock**

The capital stock of this corporation shall consist of 100,000,000 shares of common stock, \$0.001 par value, and 40,000,000 Class A Special Voting Shares, without par value.

**4.2 Special Voting Shares – Rights and Restrictions**

The Class A Special Voting Shares will have the following rights and restrictions:

- (a) Each holder of Class A Special Voting Shares will be entitled to exercise, at all general meetings of the corporation, one vote for each Class A Special Voting Share held by such holder.
- (b) Holders of Class A Special Voting Shares shall have no rights to participate in any return of capital of the corporation on a liquidation or otherwise.
- (c) Class A Special Voting Shares carry no right to receive dividends.”

**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: May 25, 2000, to be effective May 25, 2000

**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.

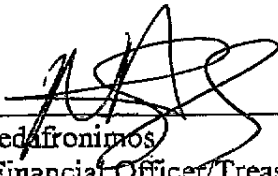
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Signed this 1st day of June, 2000



Nick Pedronimos  
Chief Financial Officer/Treasurer/Director