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CT Corporation System  
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Attn: Jeff Netherton

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CORPORATION(S) NAME

\_\_\_\_\_  
\_\_\_\_\_  
GlobalNetCare, Inc.  
\_\_\_\_\_  
\_\_\_\_\_

00 SEP -7 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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09/07/00

EFFECTIVE DATE  
09-11-00

G. COULLETTE SEP - 7 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBALNETCARE, INC.**

**FILED**  
**00 SEP - 7 PM 12: 37**  
**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 meetings of the shareholders 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.”**

**EFFECTIVE DATE**  
**09-11-00**

**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: August 1, 2000, to be effective September 11, 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 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 8th day of September, 2000



Patrick Power  
President/Secretary/Director