

LD3000038394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

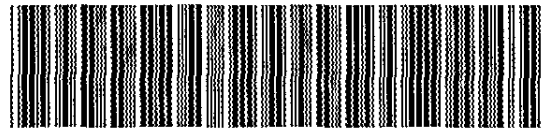
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100033711001

04/26/04--01015--005 **55.00

RECEIVED
APR 26 11:57
REGISTRATION DIVISION
ST. LOUIS, MO 63102

FILED

LD3-38394
AL

STEVEN F. SAMILOW, P.A.

ATTORNEY AT LAW
2645 Executive Park Drive
Suite 115
Weston, FL 33331
(954) 349-6555
Fax: (954) 385-9419

March 15, 2004

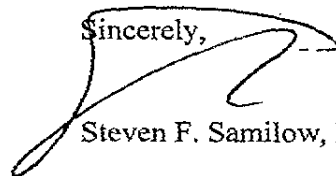
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Global Education Associates, Ltd.

Dear Sir or Madam:

Enclosed please find for filing the articles of amendment for the above described entity. Also enclosed is my check for \$55.00 for the \$25.00 filing fee and for the cost of a certified copy. Please send the certified copy to me at the above address. Thank you.

Sincerely,



Steven F. Samilow, P. A.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAR 15 2004 10:57

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL EDUCATIONAL ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 8, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III, Section 3.1 (A) is amended to read as follows:

"A. Equity Ownership and Sharing of Profits. The Members' equity interest in the Company is: PROAMAR – 40 %, AN & RE Investments, LLC – 35% and OSOL Group, LLC – 25%. Members are entitled, in the foregoing percentages, to the net profits arising from the operation of the business which remain after payment of the Company's expenses."

Article VII, Section 7.1 is amended to add the following to the end of the section:

"PROAMAR, INC.,
Jose Gregorio Salazar and Luis Enrique Rodriguez
10720 N. W. 66 Street, No. 303
Miami, FL 33178"

Norm

Dated March 13, 2004

Andres Pastrana

Signature of a member or authorized representative of a member

ANDRES PASTRANA

Typed or printed name of signee

RECORDS DIVISION
TALLAHASSEE, FLORIDA

04 MAR 05 AM 10:57

FILED