

PO3000110936

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GLOBAL MEDIA GROUP ENTERTAINMENT, CORP

Certificate of Status	0
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Name Change
Amendment (12/9/2003)

12/10/03

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P.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2003

GLOBAL MEDIA GROUP ENTERTAINMENT, CORP
9501 FOUNTAINBLUE BLVD.
#604
MIAMI, FL 33172

SUBJECT: GLOBAL MEDIA GROUP ENTERTAINMENT, CORP
REF: P03000110936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000332340
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Articles of Amendment to
Articles of Incorporation of

GLOBAL MEDIA GROUP ENTERTAINMENT, CORP
(Name of corporation as currently filed with the Florida Dept. of State)

P03000110936

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

MICROGLOBAL USA, CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I NAME

The name of the corporation shall be:

MICROGLOBAL USA, CORP.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office the first year of the

corporation's existence or until their successor(s) is (are)

elected, is (are):

CARMEN KENNEDY PRESIDENT 8249 N.W. 36 ST. # 210 MIAMI, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12-01-2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

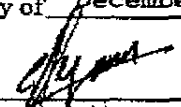
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 December, 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVANGELINA AGUIRRE

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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