

PO0000109407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

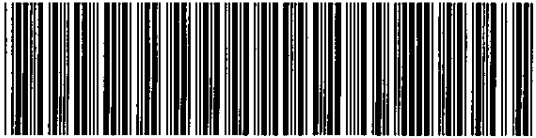
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
Chg
@ 11.9.07



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10/25/07--01025--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 PM 3:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL BACKGROUND INVESTIGATIVE SERVICES, INC.

DOCUMENT NUMBER: P06000109407

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO CELAYA
(Name of Contact Person)

GLOBAL BACKGROUND INVESTIGATIVE SERVICES, INC.
(Firm/ Company)

1950 SW 33 AVENUE
(Address)

MIAMI, FLORIDA 33145
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO CELAYA at (786) 426-0753
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

ALEJANDRO CELAYA
1950 SW 33 AVENUE
MIAMI, FL 33145

SUBJECT: GLOBAL BACKGROUND INVESTIGATIVE SERVICES, INC.
Ref. Number: P06000109407

We have received your document for GLOBAL BACKGROUND INVESTIGATIVE SERVICES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00063018

RECEIVED
2007 NOV -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL BACKGROUND INVESTIGATIVE SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD6000109407
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV
PM 3:31

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):

THE RICHWOOD GROUP, COMPANY
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1. DELETE THE NAME OF CELAYA, DIANA
FROM THE TITLE(S) OF PRESIDENT, SECRETARY
AND DIRECTOR. (ARTICLE VII)

2. ADD THE NAME OF CELAYA, ALEJANDRO
TO THE TITLE(S) OF PRESIDENT AND
SECRETARY. (ARTICLE VII)

(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)

The date of each amendment(s) adoption: 10/23/07

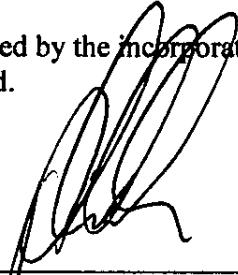
Effective date if applicable: 10/23/07
(no more than 90 days after amendment file date)

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.

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)

ALEJANDRO CELAYA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35