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FAEB CONSULTING CORP

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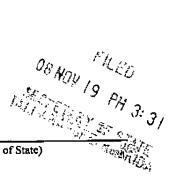
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



FAEB CONSULTING CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P08000043218
(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):
AM PLUS GLOBAL USA, CORP.
(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)
REMOVE: JOSE ORFEO FRAGA AS PRESIDENT AND DIRECTOR
REMOVE: VERONICA ARCOS REPILA AS TREASURER AND DIRECTOR
ADD: JORGE A MONTERO AS PRESIDENT AND DIRECTOR
8325 NW 115 CT. DORAL, FL 33178
(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)

The date of each amend	lment(s) adoption: 11-19-08
Effective date if applicat	
	(no more than 90 days after amendment file date)
Adoption of Amendment	t(s) (CHECK ONE_)
	it(s) was/were approved by the shareholders. The number of votes cast for it(s) by the shareholders was/were sufficient for approval.
following state	it(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s):
"The numb	per of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action or action was not required.
	at(s) was/were adopted by the incorporators without shareholder action and tion was not required.
	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)
	JORGE A. MONTERO
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)