# 60.326 P) Florida Department of State

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(((H07000275588 3)))



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### ASAP GLOBAL INC

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November 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASAF GLOBAL INC 99 SE MIZNER BLVD BOCA RATON, FL 33432US

SUBJECT: ASAP GLOBAL INC

REF: P93000006265

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Teresa Brown Regulatory Specialist II FAX Aud. #: H07000275588 Letter Number: 107A00065272

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PAGE 05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASAP GLOBAL INC

Porsuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

In hereby Amended To Read As Follows:

The Corporation is authorized to issue up to 1,500,000,000 shares of capital stock of which 1,500,000,000 shall be designated as "Common Stock," each shares of which shall have the par value of \$0.001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 7, 2007.

POUR

| TH: Adoption of Amendment:  |
|---|
| The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.   |
| The amendments were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments: |
| "The number of votes case for the amendment(s) was/were sufficient for approval by " Voting group   |
| The amendments were adopted by the Board of Directors without shareholders action and shareholder action was not required.  |
| The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Signed this 7th day of Movember 2007  |
| Signature: 10/ENNY RITY ARNOLD  |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |
| IOHNNY RAY ARNOLD Chaitman Typed or printed name Title  |
| Johnny For Mercal Chranes   |