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Amend + N/C
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Globex Management, Inc.

DOCUMENT NUMBER: ______________________________

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

Please return all correspondence concerning this matter to the following:

Neil D. Williams
(Name of Contact Person)

Globex Management, Inc.
(Firm/Company)

4902 NW 105 Dr.
(Address)

Coral Springs / Florida / 33076
(City / State / and Zip Code)

For further information concerning this matter, please call:

Neil D. Williams at (945) 344-8699
(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*)

X $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
409 E. Gaines Street
Tallahassee, FL 32399

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05 JAN 19 AM 10: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Globex Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(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):

Innviron Corporation
(*Must contain the words "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)

ARTICLE 1. NAME

The name of the corporation shall be: Innviron Corporation, and its initial place of business shall be 4902 NW 105 Dr., Coral Springs, Broward County, Florida, 33076. The initial mailing address shall be 10693 Wiles Road, Suite 301, Coral Springs, Florida, 33076.

ARTICLE 2. ADDRESS

The street address of the initial registered office of the corporation shall be 4902 NW 105 Dr., Coral Springs, Broward County, Florida, 33076.

(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)

N/A

(continued)

The date of each amendments(s) adoption: **14 January 2005**

Effective date if applicable: **N/A**

☒ 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 amendments(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 18th day of January, 2005.

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)

Neil D. Williams
(Typed or printed name of person signing)

President and CEO
(Title of person signing)

FILING FEE: $35