Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GLOBAL CONFERENCE GROUP, INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

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GLOBAL CONFERENCE	GROUP, INC.
(Name of Corneration at Purrouth	filed with the Florida Dept. of Lints)
P180000139B1	····
(Document Number of	Corporation (If known)
Pursuant to the provisions of section 607:1006, Florida Statutes, this i	Florida Profit Corporation adapts the following amendment(s) t
A. Hamending paint of the the name of the corneration	
name must be distinguishable and contain the word "corporation "Corp." "Inc.," or Co.," or the designation "Corp." "Inc.," or "word "chartered," "prafessional association," or the abbreviation "	26". A professional corporation name mass contain the
B. Euten new principal office address if applicables (Principal office address MIST BE A STREET ADDRESS)	
C. Enter sew multiwarditeres. If applicables (Mailing address MANNE APRINTED BOX)	·
D. If amending the restaured agent and/or replaced office additions of spiritual agent and/or the name contains of office additions	est is Florida enter the name of the
Name of New Registered Agent	
(Florido sir	eel address)
New Regulated Office Address:	Florida
Harry Control of the	(City) (Zip Coda)
New Balatered Agents Stripgture If chanting Beildered Agent I hereby accept the appulniment as registered agent. I am familial	l: with and accept the obligations of the position.
Signature of New I	legistared Agent, if changing

Example:

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director: TR = Trustoe; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones loaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	<u>John Doc</u>			
X Remove	¥	Mike Jones			
X Add	SY	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	CPSD	Russell C. Faibisch	201 South Biscayne Blvd.		
X Add			Miami, Florida 33131		
Remove					
2) Change	D	Charles A. Faibisch	201 South Biscayne Blvd.		
X Add		: 11	Miami, Florida 33131		
Remove 3) Change	D	Adam H. Russakoff	201 South Biscayne Blvd.		
X Add			Miami, Florida 33131		
Remove					
4) Change	T	Steven A. McCord	201 South Biscayne Blvd.		
X Add			Minmi, Florida 33131		
Remove					
5) Change					
Add Remove					
δ) Change					
Add					
Remove					

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The date of each amendment(s) adoption:date this document was signed.	
Rffective date if avoitcable:	o more than 90 days after anundment file date)
	eet the applicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHRC)	KONE)
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro-	cholders. The number of votes cost for the unrendment(s)
The amendment(a) was were approved by the she nust be separately provided for each voiling gro	archolders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes cast for the amendan	ent(s) was/were sufficient for approval
by	group)
The amendment(s) was/were adopted by the boarsection was not required.	rd of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the inco- action was not required.	orporators without shareholder action and shareholder
Duar. Olly	
Signaturo (By a dicestor, president selected, by all incorps appointed fiduciary by	in the hands of a receiver, trustee, or other court that flduclary)
	BVBN 'A' McCORD
·(Ty	ped or printed name of person signing)
Tre	RAUTOT
· · · · · · · · · · · · · · · · · · ·	(Title of person signing)