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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 14 2008

EXAMINER

FILED
08 MAY 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/13/08

REF. #: 000153.86820

CORP. NAME: GB GLOBAL MARKETING, LLC

FILED
08 MAY 13 AM 9:35
TALLAHASSEE, FLORIDA
SOUTH FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 526061 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GB GLOBAL MARKETING, LLC**

Pursuant to Section 608.411, Florida Statute, the undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Amendment to Articles of Organization for such limited liability company (the "Company"), which Articles of Organization were filed on February 5, 2008:

ARTICLE I
Name

The name of the Company is **GB GLOBAL MARKETING, LLC**.

ARTICLE II
Amendment

Article I shall be deleted in its entirety and the following inserted in lieu thereof:

"ARTICLE I
Name

The name of the Company is **GB GLOBAL MARKETING USA, LLC**

ARTICLE III
Date of Adoption

The amendment was adopted on the 13th day of May, 2008.

ARTICLE IV
Manner of Adoption

The amendment was adopted by the sole member of the Company.

Dated effective as of this 13th of May, 2008.

By: 
Michael J. Nolan, Member