

P00000005810

BW&T BUSINESS ADVISERS, INC.

Tax and Accounting Services

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: nbriceno@hotmail.com



August 30, 2001

900004616599--0

-09/28/01--01058--001

*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Certified Mail

RE: Amendment to the Articles of Incorporation
For Tatiana Carrillo, Inc.

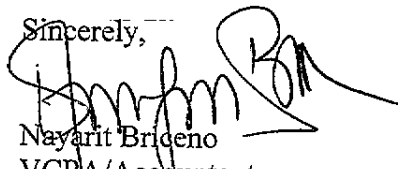
To Whom It May Concern:

Enclosed you will find the amendments to the Articles of Incorporation for Tatiana Carrillo, Inc., prepared by our firm and the check no. 1127 in the amount of \$35.00 for the corresponding fees.

Please send the articles amended along with the certificate letter from your division at the address shown above.

Should you have any questions or need additional information, do not hesitate to contact us at the office.

Sincerely,


Nayarit Briceño
VCPA/Accountant

01 SEP 28 AM 11:26
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FILED

P00000005810
NC+Amend
3px
9-28-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TATIANA CARRILLO, INC.

1. The name of the corporation is TATIANA CARRILLO, INC., (the "Corporation").
2. Articles I, VI, VIII, IX of the original Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on August 28, 2001.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, TATIANA CARRILLO, INC. , has caused these Articles of Amendments to be executed on this 3rd day of SEPTEMBER , 2001.

TATIANA CARRILLO, INC.

By: _____

Tatiana Carrillo,
President, Director

FILED
SEP 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT A
ARTICLE I
NAME**

The new name for the Corporation shall be: GLOBAL BUSINESS, CORP.

ARTICLE VI

PRINCIPAL OFFICE

The address of the principal office of this corporation is: 10 Fairway Dr., Suite 123, Deerfield Beach, FL 33441.

ARTICLE VII

OFFICERS

The name and address of the officers of the Corporation shall be:

Tatiana Carrillo, President/ Secreatry
10 Fairway Dr., Suite 123
Deerfield Beach, FL 33441

Adriana Carrillo, Vice President/ Treasurer
10 Fairway Dr., Suite 123
Deerfield Beach, FL 33441

**ARTICLE IX
SUBSCRIBER**

The name and post office address of the subscribers of these ^{amended} articles of incorporation, the numbers of shares of stock that they agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Tatiana Carrillo	10 Fairway Dr. Ste. 123 Deerfield Beach, FL 33441	50	\$50.00
Adriana Carrillo	10 Fairway Dr. Ste. 123 Deerfield Beach, FL 33441	50	\$50.00

FILED
01 SEP 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA