

P000000 33637



Accounting
& Professional Services Inc.

399 F. Enterprise St. Ocoee FL 34761

(City/State/Zip/Phone #)

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03 DEC 26 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Exporting INC OF Kissimmee

(Present Name)

P-00000033637

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

MOTION To Make changes to the Article V.
(See attachment)

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

THIRD: The date of each amendment's adoption: DECEMBER 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendment(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 23 day of DECEMBER, 2003

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.)

Ana M. Rivera, Director

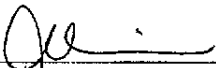
CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF GLOBAL EXPORTING, INC OF KISSIMMEE

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued TWO HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE V SHALL HEREOFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT, AND SECRETARY ARE AS FALLOWS : PRESIDENT, Raul Colon, 4291 S Orange Blossom Trail Kissimmee FL 34746; And Secretary , Ana M Rivera, 4291 S Orange Blossom Trail Kissimmee FL 34746.**

The Principal Place of Business Address shall be:
4291 S Orange Blossom Trail
Kissimmee, FL 34746

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 23 day of December, 2003



Ana M Rivera - Director