

Division of Corporations

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P 000000097907

Florida Department of State

Division of Corporations

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Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
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BASIC AMENDMENT

THE GLOBAL SUCCESS GROUP, INC.

Certificate of Status	0
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Amendment
10/24/00 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GLOBAL SUCCESS GROUP, INC.**

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:

ARTICLE EIGHT

The name and post office address of the member of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

BOARD OF DIRECTORS

Francisco Javier Cumming
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Francisco Javier Cumming
President, Treasurer & Secretary

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 23rd day of October of 2000.



Francisco J. Fernandez
INCORPORATOR

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