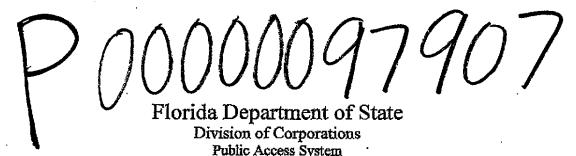
Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (8)

: (850)922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078
Phone : (305)444-8333
Fax Number : (305)444-8334

00 OCT 23 PM 4: 54
SECIAL AHASSEE, FLORIDA

BASIC AMENDMENT

THE GLOBAL SUCCESS GROUP, INC.

Certificate of Status	0
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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 PILED

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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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