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Division of Corporations

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P00000097907

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE GLOBAL SUCCESS GROUP, INC.

Certificate of Status	0
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Amendment

01/31/02 DC 1/31/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE GLOBAL SUCCESS GROUP, INC.

DOCUMENT # of CORPORATION: P00000097907

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: These Articles of Amendment of the Corporation amend ARTICLE THREE and add ARTICLE FIFTEEN.

The amended ARTICLE THREE shall read as follows:

"The maximum number of shares of stock which the corporation will have outstanding at any time shall be 670.00 shares of common stock at \$1.00 par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof."

The added ARTICLE FIFTEEN shall read as follows:

"The corporation elects to have preemptive rights."

SECOND: The date of the amendment's adoption is January 21, 2002:

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of January, 2002.

By:


Javier Cumming, President

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