

P00000105178

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-07/02/01--01064--001
****280.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVANCED GLOBAL PRODUCTS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

NOT INTENDED
TO ACHIEVE
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2001 JUL -2 PM 12:50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
7-2-01
BMS

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ADVANCED GLOBAL PRODUCTS, INC
DOC. # P 00000105178**

FILED
01 JUL -2 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE II – PURPOSE:

A.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling of chemicals and chemical products, domestically and abroad.

B.- To carry on and engage in the business of acquiring, leasing, purchasing, developing, managing and selling and/or construction, remodeling, buy/sell, import of durable and non-durable goods machinery, real estates, including and all act necessary and/or related thereto. Metal fabrications, metal designs, stones designs, construction, remodeling, buy/sell, import and/or export of durable and non-durable goods, machinery, real estate, marble, tiles including any and all acts necessary and/or related thereto.

C.- To carry on and engage in the business of cleaning, maintenance and consulting services for buildings, structures, residences, offices and properties including the management of entities and personnel providing such services, together with any and all acts necessary and/or related to the operation of said business.

D.- To carry on and engage Consulting Services domestically and abroad in any business activity.

E.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.

F.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

ARTICLE VII – REGISTRARED AGENT AND OFFICE:

**PAUL CHEHADE
1020 SW 10 AVENUE
MIAMI, FL. 33130**

ARTICLE VIII – OFFICERS AND MANAGEMENT

**PAUL CHEHADE
FABRIZIO SIGNORELLI
STEPHEN N. ROSENTHAL**

ARTICLE XI – INCORPORATOR OR INCORPORATORS:

The incorporators don't have any shares.

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

THIRD: The date of each amendment's adoption : June 11th , 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 days of June, 2001.



Signature

PAUL CHEHADE

Typed name

SECRETARY

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Paul Chehade

June 11th, 2001

Date