

P010000009815

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000220545 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 NOV -4 PM 1:16

DIVISION OF CORPORATIONS

02 NOV -4 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GLOBALCOM SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
06/17/04
(5)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 1, 2002

GLOBALCOM SOLUTIONS, CORP.
2621 NE 163 ST. STE 4P
MIAMI, FL 33160

SUBJECT: GLOBALCOM SOLUTIONS, CORP.
REF: P01000009815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000220545
Letter Number: 602A00060022

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000220545

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBALCOM SOLUTIONS, CORP.

Document No.: P01000009815

FILED
02 NOV -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 7370 N.W. 36 Street, Suite 220K, Miami, Florida 33166.

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Marcelo Aronowicz and the Registered Office shall be located at 7370 N.W. 36 Street, Suite 220K, Miami, Florida 33166, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have three members. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The names of the directors to these Articles of Incorporation are:

NAME: Marcelo Aronowicz
TITLE: President

NAME: Daniel Garglione
TITLE: Secretary

P01000009815

H02000220545

H020000220545

NAME: Hector Di-Croce
TITLE: Treasurer

SECOND: The date of each amendment's adoption is October 31, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of October, 2002.

Signature: _____

MARCELO ARONOWICZ, President

H020000220545

TOTAL P.05

H02000220545

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

GLOBALCOM SOLUTIONS, CORP..

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF AMENDMENT, 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.



MARCELO ARONOWICZ, Registered Agent

H02000220545