

P01000066243

August 27, 2001

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*****35.00 *****35.00

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

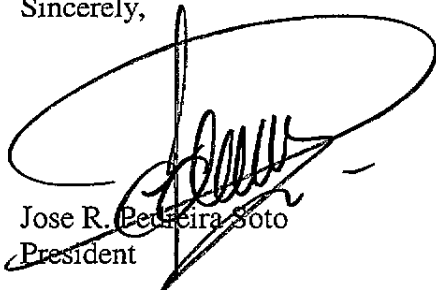
—ANGEL D. CORDOVA & CO.—
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to cover the filing fee for the articles of amendment of Globaluno, Inc. a Florida Corporation.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Jose R. Pereira Soto
President

FILED
02 JUN '01 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000066243
3 Amended
SP 6-10-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBALUNO, INC.

GLOBALUNO, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE THREE: The new address of the corporation principal office should be:

**1221 BRICKELL AVE. 6th FLOOR
MIAMI, FL. 33131**

ARTICLE FIVE: The officers of the Corporation are:

PRESIDENT:	JOSE R. PEDREIRA SOTO
VICE PRESIDENT:	JOSE ORIOL NAVARRO OLIVA
SECRETARY:	OLGA ALCAZAR RUBIO
TREASURER:	JOSE ORIOL NAVARRO OLIVA

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

THIRD: The date of each amendment's adoption: August 27th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

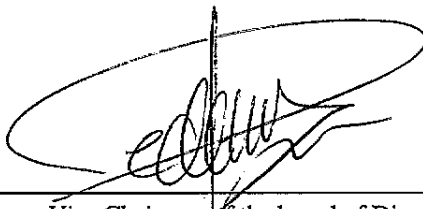
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001



Signature: _____

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE R. PEDREIRA SOTO

Typed or printed name

PRESIDENT

Title