

PO1000076572

(Requestor's Name)

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(City/State/Zip/Phone #)

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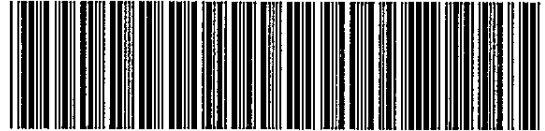
(Business Entity Name)

(Document Number)

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RECEIVED
03 JAN -6 AM 10:44
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
DIVISION

FILED
02 JAN -6 PM 3:30
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
DIVISION



ACCOUNT NO. : 072100000032

REFERENCE : 878955 7108498

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2003

ORDER TIME : 9:25 AM

ORDER NO. : 878955-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: VENEZA INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENEZA INVESTMENTS, INC.

FILED
02 JAN -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I - NAME

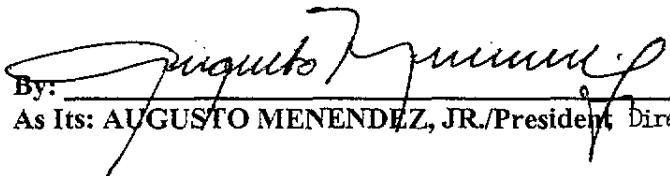
The Articles of Incorporation of VENEZA INVESTMENTS, INC. is hereby amended to read:

GLOBAL STRATEGIC (NORTH AMERICA), INC.

2. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required on the 31 day of DECEMBER, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 31 day of DECEMBER, 2002.

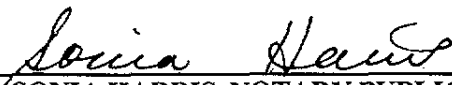
VENEZA INVESTMENTS, INC.

By: 
As Its: AUGUSTO MENENDEZ, JR./President Director

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

SS.:

The foregoing instrument was acknowledged before me by **AUGUSTO MENENDEZ, JR.**, as President of **VERNEZA INVESTMENTS, INC.**, a Florida Corporation, on behalf of the corporation. He is personally known to me and did take oath, this 31st day of December, 2002.



SONIA HARRIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

