

PD1000079106

Page 1 of 1
 NOV 27 PM 3:20
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

((H07000286778 3)))



H070002867783ABCC

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) 617-6380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMMONCACHE, INC.

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

*Amend NC
 Tlew's
 11/27/07*

RECEIVED
 2007 NOV 27 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COMMONCACHE, INC.**

FILED
2007 NOV 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Commoncache, Inc., a Florida Profit Corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Global Roaming Distribution, Inc.

AMENDMENT(S) ADOPTED:

ARTICLE III - CAPITAL STOCK which appears in the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced as follows:

"ARTICLE III - CAPITAL STOCK: The aggregate number of shares which this Corporation will have authority to issue is Three Hundred Fifty Million (350,000,000) par value \$0.0001 per share 300,000,000 of which will be designated "Common Stock" and Fifty Million (50,000,000) of which will be designated "Preferred Stock".

1. Common Stock. Holders of the Corporation's Common Stock as a class, have equal ratable rights to receive dividends when, as and if declared by the Board of Directors, out of funds legally available therefor and are entitled upon liquidation of the Company to share ratably in the net assets available for distribution, are not redeemable and have no pre-emptive or similar rights; and holders of the Corporation's Common Stock have one non-cumulative vote for each share held of record on all matters to be voted on by the Corporation's stockholders.

2. Preferred Stock. The shares of Preferred Stock may be issued in series, and shall have such voting powers, full or limited, or no voting powers, and such designations, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions providing for the issuance of such stock adopted from time to time by the Board of Directors. The Board of Directors is hereby expressly vested with the authority to determine and fix in the resolution or resolutions providing for the issuances of Preferred Stock the voting powers, designations, preferences and rights, and the qualifications, limitations or restrictions thereof, of each such series to the full extent now or hereafter permitted by the laws of the State of Florida."

3. Forward Split. Upon the filing and effectiveness of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State, every one outstanding share of Common Stock shall be divided into and be eligible for exchange into four shares of Common Stock. The number of authorized shares of Common Stock of the Corporation and the par value of the Common Stock shall remain as set forth in these Articles of Amendment to the Articles of Incorporation. Except as set forth in these Articles of Amendment to the Articles of Incorporation, the capital of the Corporation will not be changed by reason of any amendment herein certified."

The date of each amendment(s) adoption: October 23, 2007.

Effective Date: November 27, 2007.

Adoption of Amendment(s): The amendment(s) were of the articles of incorporation herein certified have been duly adopted by the unanimous written consent of the Corporation's Board of Directors and a majority of the Corporation's stockholders.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be hereunto affixed and this Certificate of Amendment of the Corporation's Articles of Incorporation, as amended, to be signed by Yakov Sarousi, its Chief Executive Officer, this 26th day of November, 2007.

COMMONCACHE, INC.

By: 

Yakov Sarousi, Chief Executive Officer