

Division of Corporations

Page 1 of 1

P02000000851

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.

((H02000229804 8)))

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) 205-0390

From: Account Name : CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
Account Number : I20010000091
Phone : (954) 739-4810
Fax Number : (413) 604-2343

FILED
03 FEB 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

GLOBAL ELECTRONIC MILLENNIUM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
03 FEB 25 PM 12:26
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
REC-22
11/22/2002

((H02000229804 8)))

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

GLOBAL ELECTRONIC MILLENIUM, CORP.

GLOBAL ELECTRONIC MILLENIUM, CORP.

(Present name)

P02000000851

Document Number of Corporation (if known)

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

ARTICULO 1-NAME

THE NAME OF THE CORPORATION IS GLOBAL ELECTRONIC MILLENIUM,CORP.,
HEREINAFTER," CORPORATION"

ARTICULO 5-OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:CARLOS PERAZA

VICE-PRESIDENT: CARLOS PERAZA

SECRETARY:CARLOS PERAZA

TREASURER:CARLOS PERAZA

ARTICLES 6- DIRECTOR (S)

THE DIRECTOR(S) OF THE CORPORATION SHALL BE:

CARLOS PERAZA

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF
THE CORPORATION**

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:

((H02000229804 8)))

((H02000229804 8)))

THIRD: The date of each amendment's adoption: 11/14/02

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 14 days of NOVEMBER, 2002

Signature: Leonel Cadaogan
(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)
(Typed or printed name)

LEONEL CADAOGAN

(Typed or printed name)

President/Dir.

(Title)

((H02000229804 8)))