

PO2 0000000851

GLOBAL ELECTRONIC MILLENNIUM, Corp
8981 SW 122 PLACE STE 1034
Miami, FL 33186

(City/State/Zip/Phone #)

☐

PICK-UP

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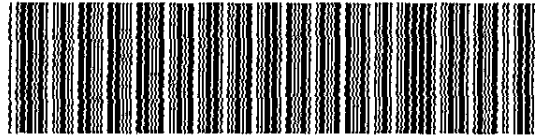
(Business Entity Name)

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03 AUG -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/2/11

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)

**ARTICLE VII
THE OFFICERS AND ADDRESSES OF THE CORPORATION SHALL BE:**

**TITLE: PRESIDENT-DIRECTOR
JUAN ANDRES SALCEDO
8981 SW 122 PLACE STE 1014
MIAMI FL 33186**

**TITLE: VICE PRESIDENT
CARLOS PERAZA
8981 SW 122 PLACE STE 1014
MIAMI FL 33186**

**TITLE: SECRETARY
ALICIA C. MATA
8981 SW 122 PLACE STE 1014
MIAMI FL 33186**

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

THIRD: The date of each amendment's adoption: 08/05/2003

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

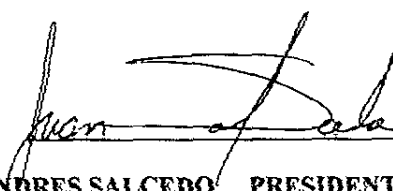
- ☒ • The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ • The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

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

Signed this 05 day of AUGUST, 2003.

Signature


JUAN ANDRES SALCEDO PRESIDENT/DIRECTOR

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