

P02000006436

Global Wholesale Services, Inc.

Mannfred Araujo
President

7337 N.W. 54 St.,
Miami, Florida. 33166
globalwservices@aol.com
www.globalwholesaleservices.com

PH: 305-882-1601
Fax: 305-882-1607
Cel.: 786-251-0663
786-246-1038

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD JUL 8 2002

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:19

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

GLOBAL WHOLESALE SERVICES, INC.

(present name)

P02000006436

(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)*

By this application and by the majority of shareholders's decision, we want to remove from this corporation the following person, Juan Maza as Vice President and secretary and director.

Effective as April 30th of 2002, the only director of this corporation will be Mannfred Araujo who shall be continuing acting as President and only Director solely of Global Wholesale Services, Inc.

Mannfred Araujo will perform duties as a Treasurer and Secretary, along with the duties as a Director and President of Global Wholesale Services, Inc.

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:

By this application and by the majority of shareholder's decision we will dispose Juan Maza of his shares *total of 66 and the new distribution of shares from the initial numbers of shares will be as follows:

1. Mannfred Araujo - 100 shares; and
 2. Beatriz Henao - 100 shares, making a grand total of 200
- which were the initial number of shares placed at the creation of Global Wholesale Services, Inc.

THIRD: The date of each amendment's adoption: April 30th of 2002.

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

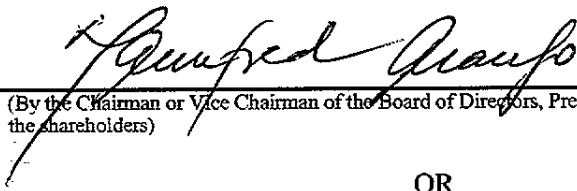
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of June of 2002.

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)

Mannfred Araujo

(Typed or printed name)

President

(Title)