

P02 0000 856 76

Global Referrals

800 Virginia Ave #38 D

Ft. Pierce FL

34982

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

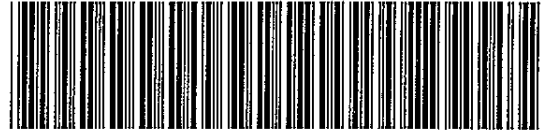
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B 1/9/03
Amend

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

02 DEC 31 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Referrals, Inc.

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)*

1. William Houghtaling is no longer under the employment of Global Referrals, Inc., and resigned any and all positions held.
2. Daren Houghtaling is no longer under the employment of Global Referrals, Inc., and resigned any and all positions held.
3. Matt M. Sanchez effective immediately will hold the positions of C.E.O., President, Treasurer and Registered Agent.
4. Addeal Ali effective immediately will hold positions of Vice President and Secretary.
5. New corporate address is as follows: 800 Virginia Ave. Suite # 38D, Ft. Pierce, Fl. 34982.
Phone Number: 561-758-6708

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:


1. Matt M. Sanchez holds fifty shares of stock.
2. Addeal Ali holds fifty shares of stock.
3. Total number shares of stock not to exceed one-hundred shares.


THIRD: The date of each amendment's adoption: December 26, 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.

Signed this 26th day of December, 2002.


Secretary


MATT M. Sanchez President

GLOBAL REFERRALS, INC.

800 Virginia Ave. Suite #38D
Ft. Pierce, Fl. 34982

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 26, 2002



Matt M. Sanchez
800 Virginia Ave. Suite #38D
Ft. Pierce, Fl. 34982
561-758-6708