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Florida Department of State
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03 SEP 17 PM 12:55

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARSH GLOBAL ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 17 PM 1:05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MARSH GLOBAL ENTERPRISES, INC.

REF. NUMBER: F02000103935

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV: Shares & Par Value
The number of shares this corporation is authorized to issue is:
100 shares at \$ 250 par value.

SECOND: Amendment adopted: Article VII: Officer(s) & Director(s)
The name and address of the new directors of this corporation are:

Ryan Marsh President
14722 Breckness Place, Miami Lakes, FL 33016

Monica Santiago Vice-President
14722 Breckness Place, Miami Lakes, FL 33016

Diego De Aldecosea Pantoja Treasurer
800 West Avenue Apt 545, Miami Beach, FL 33139

This amendment was adopted on September 17, 2003. The shareholders and directors approved the amendment by unanimous votes. The number of votes cast for the amendment was sufficient for approval. Signed this 17th of September, 2003.

Ryan Marsh

Ryan Marsh

President

Monica Santiago

Monica Santiago

Vice-President

Diego De Aldecosea Pantoja

Diego De Aldecosea Pantoja

Secretary/Treasurer

State of Florida
County of Miami-Dade
September 17, 2003

NOTARY PUBLIC



Alex Alvarez
Commission #00151307
Expires: Sep 18, 2006
Bonded Thru
Adamo-Bonding Co. Inc.

Prepared by:

Solano & Solano
1235 Alton Rd. Ste-B
Miami Beach, FL 33139

(305) 674-1681

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SEP-17-2003 12:46

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