

# P02000113674

Florida Department of State  
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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.  
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02 OCT 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GLOBAL VENTURES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
REC  
10/25  
2

HO2-217721

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

**GLOBAL VENTURES INC.**  
(Present Name of Corporation)

**FILED**  
02 OCT 25 PM 12:00  
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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
4. CORRECT ADDR. OF BARRY WERNICK TO: 18181 NE 31<sup>ST</sup> CT. #2004, AVENTURA, FL 33160

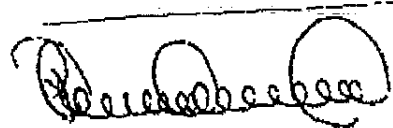
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/25/02

**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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 25<sup>TH</sup> DAY OF OCTOBER, 2002.



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer (if adopted by the shareholders.)

**TYPED OR PRINTED NAME: RICHARD ARNOLD**  
**TITLE: INCORPORATOR**  
**HO2-217721**