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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

GLOBAL VALVE, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

Article VI

Delete: NANCY MARGARITA BRAVO NAVARRO

Title: DIRECTOR.

Delete: MARINA MARGARITA GARCIA DE BARRIOS.

Title: TREASURER.

Add: JESUS MANUEL VIDAL MENDEZ

Title: DIRECTOR.

Address:13899 Biscayne Blvd. #147, North Miami Beach, Florida 33181

Remain As DIRECTOR: EUDO ENRIQUE OVIEDO.

NEW PRINCIPAL AND MAILING ADDRESS:

13899 Biscayne Blvd. #147, North Miami Beach, Florida 33181

Article III

NEW SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ten Thousand dollars (\$10,000.00), the nominal valor by each one, asset is one dollar (1). EUDO ENRIQUE OVIEDO has fifty percent (50%)

JESUS MANUEL VIDAL MENDEZ has fifty percent (50%)

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provisions tor i~1pJe	dment provides for an exchange reclassification or cancellation of issued shares, nentill8 the amendment ifnot contained in the amendment itself, are as follows. THIRI dment's adoption: 64 day of <u>August. 2003</u>
FOURTH: Adoption	of Amendment(s) (check one)
	was/were approved by the shareholders. The number of votes cast for the re sufficient for approval.
☐ The amendment(s	was/were approved by the shareholders through voting groups.
	ing statement must be separately for each up entitled to vote separately on each amendment{s}:
	ber of votes cast for the amendment(s) was/were sufficient for
	(voting group)
☐ The amendment shareholder action	s) was/were adopted by the incorporators without shareholder action and was not required.
Signed this 10	day of AUGUST 2003.
Presiden (By a die	airman or Vice Chairman of the directors, or other officer if adopted by the shareholders) OR ctor if adopted by the directors OR orporator if adopted by the incorporators)

EUDO ENRIQUE OVIEDO Typed or printed name

> PRESIDENT Title