

P03000028536

(Requestor's Name)

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PICK-UP WAIT MAIL

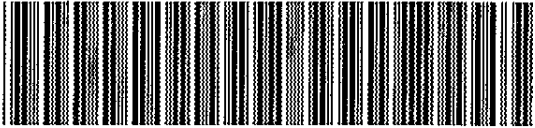
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 AM 9 26
FILED

Amend
T. Lewis *12/10/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL SALES MANAGEMENT, INC.

DOCUMENT NUMBER: P03000028536

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael Quintero
1900 Coral Way, Suite 304
Miami, FL 33145

For further information concerning this matter, please call:

Rafael Quintero at (305) 854-8928

Enclosed is a \$43.75 check made payable to the Department of State to cover the fee and a certified copy of the amendment.

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

**GLOBAL SALES MANAGEMENT, INC.
DOCUMENT # P03000028536**

FILED
03 DEC -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article II

The address of the corporation's principal office and corporation's mailing address are 1900 Coral Way, Suite 304, Miami, Florida 33145

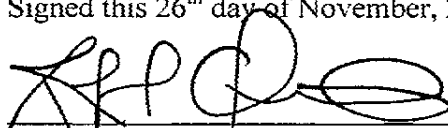
Article VI

The name of the registered agent of this corporation is Rafael Quintero. The street address of the corporation's registered office is 1900 Coral Way, Suite 304, Miami, Florida 33145

The date of each amendment's adoption shall be November 26, 2003

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of November, 2003



Rafael A. Quintero
President

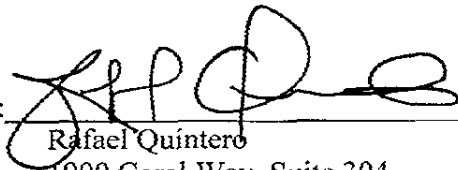
**ACKNOWLEDGEMENT OF REGISTERED AGENT
OF**

**GLOBAL SALES MANAGEMENT, INC.
DOCUMENT # P03000028536**

*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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

Dated this 26th day of November, 2003

By: _____



Rafael Quintero
1900 Coral Way, Suite 304
Miami, FL 33145