

P03000046500

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BASIC AMENDMENT
AUSGLOBAL INTERNATIONAL INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

AUGLOBAL INTERNATIONAL INC.
1280 NE 110 ST
MIAMI, FL 33162

SUBJECT: AUGLOBAL INTERNATIONAL INC.
REF: P03000046500

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSGLOBAL International Inc.
(Present Name)

P030000046500
(Document Number of Corporation (if known))

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:

RST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Augustine IJEOMA (Deleted)
1280 NE 110 Street
Miami, FL 33162

Eugene AMANAMBU (Added) President
3750 N.W. 174 Street
Miami, FL 33055

COND: 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: 01/09/04

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

Signed this 9 day of January, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Eugene Amanambu
President

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