

Division of Corporations Page 1 of 1  
**P03000051685**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**GLOBAL FIDELITY, CORP.**

**RECEIVED**  
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DIVISION OF CORPORATIONS

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T BROWN MAY 23 2003

403 0002004809.  
**ARTICLES OF AMENDMENT**

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

**GLOBAL FIDELITY, CORP.**

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE VI OFFICERS & DIRECTORS**

**VISBAL, LUIS ENRIQUE**

**PRESIDENT**

**NIETO, CARLOS E**

**VICEPRESIDENT**

**DELETE:**

**VISBAL, LUIS ENRIQUE**

**PRESIDENT**

**CHANGE:**

**NIETO, CARLOS E**

**PRESIDENT**

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

403 0002004809.

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**TALLAHASSEE, FLORIDA**

THIRD: The date <sup>403 000 200 480 9</sup> each amendment's adoption: May 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 22 day of May 2003.

Signature

Carlos E. Nieto

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos E. Nieto  
Typed or printed name

Vice president  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

403 000 200 480 9