

P03000084817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

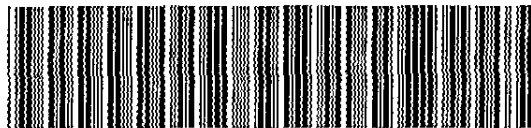
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FALLS CHURCH, VA

Amend
T. Lewis 9/12/03

THE BURGESS LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

FREDERICK M. BURGESS, *Member of FL, PA & NJ Bar*



September 8, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
GLOBAL EXPORT SOLUTIONS, INC.

Dear Sirs/Madams:

Enclosed please find original of First Articles of Amendment to Articles of Organization in referenced to the above company which I am authorized to file along with the \$35.00 filing fee. Thank you for your attention in this regard.

Sincerely,


FREDERICK BURGESS

Enclosure

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

GLOBAL EXPORT SOLUTIONS, INC.
(A Florida Profit Corporation)

Document Number: P03000084817

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: The date of filing of the Articles of Incorporation was August 4, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Corporation:

ARTICLE EIGHT. INITIAL DIRECTORS is hereby amended as follows:

The Board of Directors shall consist of two (2) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Brian Ramatally
2800 Glades Circle, Suite 150
Weston, FL 33327

Veronica Dadin
2800 Glades Circle, Suite 150
Weston, FL 33327

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CLERK OF STATE
TALLAHASSEE, FLA.

THIRD: The date of each amendment's adoption: September 4, 2003

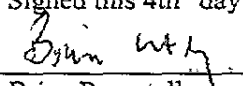
FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the
not required.

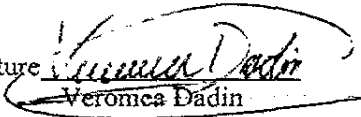
directors without shareholder action and shareholder action was

Signed this 4th day of September, 2003

Signature


Brian Ramatally

Signature


Veronica Dadin

Prepared By:

Frederick Burgess, Esquire
Fla. Bar 529524
1535 Northpark Dr.
Suite 101
Weston, FL 33326

Filing Fee: \$35.00