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BASIC AMENDMENT

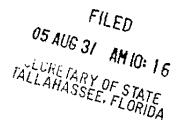
GLOBOX CORPORATION

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7/31/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBOX CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, 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 Officer(s) and/or Director(s);

To delete Helman A. Acosta as the President and Registered Agent:

HELMAN A. ACOSTA 7193 SW 8TH ST MIAMI, FL 33144

To delete Oscar E. Chaparro as the Vice-President:

OSCAR E. CHAFARRO 7193 SW 8TH ST MIAMI, FL 33144

To add Franklyn A. Olmo as the President and Registered Agent:

FRANKLYN A. OLMO 12225 SW 151TH ST #1-103 MIAMI, FL 33186

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued sharts, provisions for implementing the amendment if not contained in the amendment itself, are as follows. THIRD: The date of each amendment's adoption: 08/23/2005 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 for each voting Group emitted to vote separately on each amendment(s): "The number of votes east 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 <u>, 2005,</u> Signature: (By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Helman A. Acosta Typed or printed name President Having been named as registered agent and to succept service of process for the stated corporation at the Title place designated in this certificate, I hereby accept the appointment as registered again and agree to act in this capacity. Registered Agent Signature

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