

Division of Corporations

P04000011469

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
GLOBAL INTERNATIONAL BUSINESS, INC.

Certificate of Status	0
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Amendment

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2/9/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

GLOBAL INTERNATIONAL BUSINESS, INC.
201 ALHAMBRA CIR STE 502
CORAL GABLES, FL 33134

SUBJECT: GLOBAL INTERNATIONAL BUSINESS, INC.
REF: P04000011469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000027533
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
GLOBAL INTERNATIONAL BUSINESS, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The new appointed Vice President effective immediately will be Monica Stodarz.

SECOND: The amendment was adopted by the Incorporator on the 6th day of February, 2004. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 6th day of February, 2004.

DATED: February 6, 2004

Global International Business, Inc.
A Florida corporation

By: _____

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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