

**704000046546**

## Florida Department of State

Division of Corporations

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COMMERCIALIZADORA GLOBAL INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**COMMERCIALIZADORA GLOBAL INC.**

DOCUMENT # P04000046546

Pursuant to the provisions of section 807.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V and VI: Read as follow:

Delete the last Officer Directors:

President	<b>Victor Cabrera</b>
Treasurer and	1835 W Flagler St # 201
Secretary	Miami Florida, 33135

Add the New the Officer Director:

President	<b>Francisco Rodriguez</b>
Treasure and	1835 W Flagler St # 201-104
Secretary	Miami Florida, 33135

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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:

President **Francisco Rodriguez** **49%**  
Treasurer and 1835 W Flagler St # 201-104  
Secretary Miami Florida, 33135

**Representaciones Casupo** **51%**  
Ave Tropical # 1301 Urb. La Floresta  
Caracas Venezuela, 1060

THIRD: The dated of each amendment's adoption: June 24-2009

FOURTH: Adoption of Amendments (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 24 day of June, 2009

Signature \_\_\_\_\_

  
VICTOR CABRERA  
Ex-President