

07/09/2032 05:42

01/25 P. 001/003

P04000076882

FLORIDA DEPARTMENT OF STATE

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GLOBAL USA INVESTMENT, INC.**

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AUG 29 2014

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H14000203242

**Articles of Amendment
To
Articles of Incorporation of
Global USA Investment, Inc.
Florida Document Number P04000076882**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **Global USA Investment, Inc.**

SECOND:**AMENDMENT ADOPTED**

Change to Article V:

Board of Directors/Officers

The following person was elected to the following positions:

Rene M Acosta

President/Treasurer/Secretary

11837 S W 38 Terr

Miami, Fl 33135

The following person was removed to the following positions

Rene A Acosta

President/Secretary/Director

11837 S W 38 Terr

Miami, Fl 33135

THIRD:

Change to Article X:

Register Agent and Street Address

Rene M Acosta

11837 S W 38 Terr

Miami, Fl 33135

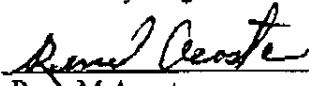
FOURTH:**DATE OF ADOPTION**

The amendment was adopted: August 27, 2014

FIVE:**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27 day August 2014.



Rene M Acosta

President/Treasurer/Secretary

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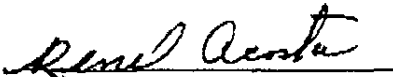
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CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for
Global USA Investment, Inc. at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.



Rene M Acosta
11837 S W 38 Terr
Miami, FL 33135

DATED: August 27, 2014

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