

P04000110134

(Requestor's Name)

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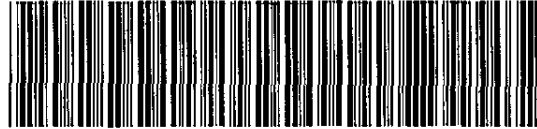
(Business Entity Name)

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05 NOV 10 PM 2:06  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

Is 11/10/05

Amend

Miami, Fl., November 7, 2005 June 21, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: GLOBAL PARDO, CORP.  
Document Number: P04000110134


Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

LUZ ESPITIA  
2645 EXECUTIVE PARK DRIVE  
SUITE 106  
WESTON, FL 33331

Thanking you in advance for your attention.

Sincerely

  
LUZ MARINA ESPITIA  
ACCOUNTANT  
954-384-8565  
954 384 61 31

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

**FILED**

05 NOV 10 PM 2:06

**GLOBAL PARDO, CORP.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED.**

**CHANGE ARTICLE I. NAME, ADDRESS AND AGENT. TO  
REMOVE JOHN J. PARDO AS REGISTERD AGENT, and ADD  
ELIBETH PARDO AS REGISTERD .**

**CHANGE ARTICLE IV. CAPITALIZATION AND SHARES: TO  
TRANSFER 25 Shares FROM JOHN JAIRO PARDO TO  
ELIBETH PARDO.**

**CHANGE ARTICLE VII. INITIAL DIRECTORS AND  
OFFICERS . To REMOVE JOHN J. PARDO as PRESIDENT,  
and TO ADD ELIBETH PARDO AS PRESIDENT. TO REMOVE  
ELIBETH PARDO AS VICE PRESIDENT, AND TO ADD JAIME  
A. CORRAL AS A VICE PRESIDENT.**

**The name and address of the Directors are:**

**PRESIDENT  
ELIBETH PARDO  
3681 TURTLE RUN BLVD APT 1127  
CORAL SPRING FL 33067**

**VICEPRESIDENT/ SECRETARY  
JAIME A. CORRAL  
3681 TURTLE RUN BLVD APT 1127  
CORAL SPRING FL 33067**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR  
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE  
AMENDMENT ITSELF, ARE AS FOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION\_10-19-2004**

**FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)**

\_\_\_\_\_ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

\_\_\_\_\_ **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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

  **X**   **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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL**

**BY** \_\_\_\_\_

  
**ELIBETH PARDO, President**

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

  
**JOHN S. PARDO**  
**Ex- President**