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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GLOBCARD, INC.**

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DIVISION OF CORPORATIONS

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AOR  
4/14/06

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBCARD, INC.**

FILED  
06 APR 14 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation :

**FIRST :** Article 7 of the Articles of Incorporation of GLOBCARD, INC. states :

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

**SECOND :** The corporate capitalization of GLOBCARD, INC. will be amended to state :

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE THOUSAND DOLLARDS (1,000 \$)**.

**THIRD :** The date of the adoption of this amendment is the 05 October 2004.

**FOURTH :** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH :** This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 05 October 2004.

  
\_\_\_\_\_  
Alexandre S. Zormati, Chairman of the  
Board of Directors

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**MINUTES OF SPECIAL MEETINGS OF SHAREHOLDERS  
OF  
GLOBCARD, INC.**

The Special Meeting of Shareholders was held at 5201 Blue Lagoon Drive, Miami, Florida 33126, this, at 8:30 o'clock this a.m.

The following were present :

Alexandre S. Zormati  
Yoser Chebbah  
Sibony Marilyn

Being all of the Shareholders of the corporation.

Alexandre S. Zormati was nominated and elected temporary chairman and acted as such until relieved by the president. Alexadre S.Zormati was nominated and elected temporary secretary, and acted as such.

The secretary, then presented and read to the meeting a copy of Articles of Amendment to Articles of Incorporation of GLOBCARD, INC. which would have the effect of changing the corporate capitalization of the corporation to TEN THOUSAND (10,000) shares of common stock, each having the par of value of ONE THOUSAND DOLLARDS (\$1,000.00) effective upon filing of the Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Upon motion duly made, seconded and carried, said Articles of Amendment to Articles of Incorporation were adopted and the secretary was directed to append to these minutes a copy of the Articles of Amendment to Articles of Incorporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 05 October 2004

  
Alexandre S. Zormati, Secretary

  
Alexandre S. Zormati, Chairman

**WAIVER OF NOTICE SPECIAL MEETING OF  
SHAREHOLDERS**

**OF**

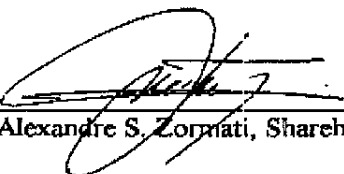
**GLOBCARD, INC.**


The undersigned being the Shareholders of GLOBCARD, INC. do hereby agree and consent that the meeting of the Shareholders be held on the date, time and place stated below for the purpose of changing the corporate capitalization of the corporation to TEN THOUSAND (10,000) shares of common stock, each having the par value of ONE THOUSAND DOLLARDS (\$1,000.00) and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

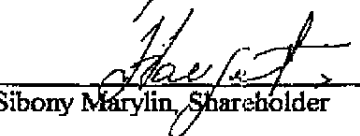
Place of Meeting : 5201 Blue Lagoon Drive, Miami, Florida 33126

Date of Meeting : 05 October 2004

Time of Meeting : 8:30 a.m.

  
Alexandre S. Zornati, Shareholder

  
Yoser Chebbah, Shareholder

  
Sibony Marilyn, Shareholder

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