P04000137111

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: ___ DEMOS GLOBAL GROUP, INC. DOCUMENT NUMBER: P04000137111 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE WILLIAMS Name of Contact Person DEMOS GLOBAL GROUP, INC. Firm/ Company 7300 NORTH KENDALL DRIVE, SUITE 470 Address MIAMI, FL 33156 City/ State and Zip Code tm@demosglobal.es E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MICHELLE WILLIAMS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DEMOS GLOBAL GROUP, INC.

DEMOS GEODIAE GROOT, INC.			
(Name of Corporation	as currently filed with the Florid	la Dept. of State)	
P04000137111			
(Documer	nt Number of Corporation (if know	1)	
Pursuant to the provisions of section 607,1006, Florida S its Articles of Incorporation:	natutes, this Florida Profit Corpor	ation adopts the following amer	ndment(s) to
A. If amending name, enter the new name of the corp	ooration:		
		The	ממיוי
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A professional		
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDR	<u>ESS</u>)		
	•		
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		the name of the	
new registered agent and/of the new registered of	nee audress.	÷	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		. Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regist	tered Agent:	**-	
New Registered Agencs Signature, it changing Regist I hereby accept the appointment as registered agent. La	um familiar with and accept the ob	igations of the position.	
		<u> </u>	
			_ 11
		SS N	-
Sionati	ure of New Registered Agent, if cha		FILED
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR - Trustee; C = Chair Fan or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	TANIA MARTINEZ	7300 NORTH KENDALL DRIVE
X Add			SUITE 470
Remove			MIAMI, FL 33156
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
	· ·
	
f an amendment provides for an exchange, reclassification, or cancellate	tion of issued shares,
provisions for implementing the amendment if not contained in the am (if not applicable, indicate N/A)	endment itself:
(у погарунските, такжа мл.)	
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The date of each amendment(s) a	doption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	Ġ
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendme afficient for approval.	
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	<u></u> ,"	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	older
Dated Signature (By a o selection)	director, president or other officer – if directors or officers have not be ed, by an incorporator – if in the hands of a receiver, trustee, or other cated fiduciary by that fiduciary)	en.
ирроп	ARMANDO M. MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	