PO4000151768

(Requestor's Name)
(Address)
•
·
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial manualions to 1 ming Officer.
The state of the s

Office Use Only



000078947360

08/28/06--01025--008 **52.50

FILED

06 NUG 28 PM 4: 23

SECRETARY OF STATE
SECRETARY OF STATE

אום כא נשנים



COVER LETTER *

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Slobal One HQ, INC.
DOCUMENT NUMBER:	14 000 151 768
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernir	g this matter to the following:
Nick	WStieglitz, JR-
4)	lame of Contact Person)
	(Firm/ Company)
169 E	Flagler St # 1512 (Address)
	(Address)
\mathcal{M}_{lA}	Fix 33131
~ · · · · · · · · · · · · · · · · · · ·	ity/ State and Zip Code)
For further information concerning this ma	tter, please call:
(Name of Contact Person)	at (305) 358 2900 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
□\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tailahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBAL ONE HQ, INC. a Florida profit corporation, Document Number P04000151768

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME: LONGEVITY SYSTEMS, INC.

AMENDMENTS ADOPTED:

Article II shall be amended to read as follows:

The principal place of business address:

4000 Ponce de Leon Blvd., # 470

Coral Gables, Florida 33134

The mailing address of the corporation is:

4000 Ponce de Leon Blvd., # 470

Miami, Florida 33134

Article VII shall be amended to read as follows:

The officer(s) and/or director(s) of the corporation is/are:

Title: P,T, S Gil Lozano 4000 Ponce de Leon Blvd., # 470 Miami, Florida 33134 PILED 4 23
06 AUG 28 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE DATE AND EFFECTIVE DATE of each amendment's adoption is August 10, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 9th day of August, 2006 by Gil Lozano, President: