

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL HOME BUSINESS MAINTENANCE, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## GLOBAL HOME BUSINESS MAINTENANCE, INC. P05000070948

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The following officer in Article IX is being added as:

Jesus Alfaro (Vice-President) 8070 NW 53 ST SUITE#101 MIAMI, FL 33166

The following officer in Article IX is being deleted:

Juan Carlos Roche (Vice-President)
11207 NW 53 LN
DORAL, FL 33178

Article IX-Officers/Directors the Following names
One being deleted:

Juan C. Rochesma, V and
Harold J. Chachma, S

SECOND: If an amendment provides for an exchange, reclassification 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:

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ruui	RTH: Adopt	ion of Am	ienameni(s)	CHECK	(NE)			
<u>V</u>	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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):							
	"The number of votes cast for the amendment(s) was/were sufficient For approval by"  Voting group							
		•		Voting gro	ab	<del></del>		
<del></del>	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 incorporators without shareholder action and shareholder action was not required.							
	Signed this _	25	day of	July	2006			
Signat	ure	6 Po	Kelve	Pecess	<b>S</b>			
-	(By th	e Channen opted by the	or Vice Chain shareholders)	man of the Bos	rd of Directors, Pre-	sident or other officer		
		(Ву а	director if a	OR dopted by th	e directors)	·		
				OR				
	()	By an inco	orporator if a	adopted by the	ne incorporators)			
			Jose (	Suarisma Jr.				
			Typed o	or printed name	· · · · · · · · · · · · · · · · · · ·			
			P <sub>1</sub>	resident				
		. —	<del></del>	Title	<u></u>			

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