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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 AUG 15 AM 11:14

07 AUG 15 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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C. Coulters AUG 15 2007

LAZARUS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLOBAL RESEARCH INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



Aug. 13, 2007 4:31PM LABCORP FAX NO.

Aug. 13 No. 0055 4:11 P. 1 P1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Research, Inc.

(PRESENT NAME)

Pursuant to the provisions 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)

Directors shall now read as follows:

change Julio A. Llamo To VP

Add Geovanny Gonzalez (P)

4471 SW 4 ST

Miami FL 33134

Add Ernesto Llamo VP

6931 SW 24 CT

Miramar FL 33023

New Registered Agent

Geovanny Gonzalez

4471 SW 4 ST

Miami FL 33134

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.

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07 AUG 15 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Aug 13 2007 4:31PM

THIRD: The date of each amendment's adoption: 8-13-2007

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 13 day of August, 2007.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Geovanny Gonzalez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature