

P05000131299

Division of Corporations

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GLOBAL TECHNOLOGIES INVESTMENT INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GLOBAL TECHNOLOGIES INVESTMENT INC.**

BEFORE ME, the undersigned authority, this day personally appeared Juan Bergonzoli and Diana Jaramillo who first by me being duly sworn deposes and says:

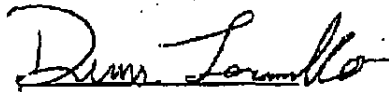
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Juan Bergonzoli as Director of the corporation, and to include Diana Jaramillo as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Diana Jaramillo as Director, Enrique Pallares, and Eduardo Chapeta as Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22nd day of March 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Diana Jaramillo, Director