P05000132139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
10/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL FUNDING EXPRESS, CORP.

DOCUMENT NUMBER: P05000132139

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE E. FLORIN, ESQ.
(Name of Contact Person)

FLORIN LAW, P.A.
(Firm/ Company)

717 PONCE DE LEON BLVD., SUITE 209
(Address)

CORAL GABLES, FLORIDA 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICOLE E. FLORIN, ESQ. at (305) 445-8988
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 22 PM 1:48

GLOBAL FUNDING EXPRESS, CORP.

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P05000132139

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED AMENDED ARTICLES OF INCORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: September 29, 2008

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- [ ] 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.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vincent J. Diaz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35

Amendments to Articles of Incorporation for Global Funding Express, Corp. continued:

AMENDED ARTICLES OF INCORPORATION
FOR
GLOBAL FUNDING EXPRESS, CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Amend -ARTICLE II PRINCIPAL OFFICE - to reflect

The principal street address and mailing address, if different is:

5975 Sunset Drive, #603
Miami, Florida 33143

Amend - ARTICLE V REGISTERED AGENT - to reflect

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Florin Law, P.A.
717 Ponce de Leon Blvd.
Suite 209
Coral Gables, Florida 33134

For Registered Agent Acceptance pursuant to Florida Statutes see Exhibit "A" hereto

Amend - ARTICLE VII OFFICERS AND/OR DIRECTORS - to reflect

List name(s), address(s), and specific title(s):

Title: P
Vincent J. Diaz
1050 Lugo Avenue
Coral Gables, Florida 33156

Delete - ARTICLE IX

Delete - ARTICLE X

Exhibit "A" to Amendments to Articles of Incorporation for Global Funding Express, Corp.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR GLOBAL FUNDING EXPRESS, CORP.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:	Global Funding Express, Corp.
2. The principal office address:	5975 Sunset Drive, #603, Miami, Florida 33143
3. The mailing address (if different):	Same as principal office address.
4. Date of incorporation/qualification:	09/26/2005
Document number:	P05000132139

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Guerra, Dainoria
1500 NW 108 Avenue
Miami, Florida 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed)(P.O. Box NOT acceptable):

Florin Law, P.A.
717 Ponce de Leon Blvd., Suite 209
Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

_______________ (Signature of an officer or director)

Vincent J. Diaz
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

09/29/08
(Date)

If signing on behalf of an entity:

Florin Law, P.A.
(Typed or Printed Name)

Nicole E. Florin