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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL SUPPLIES & SERVICES, CORP.

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Amendment

02/27/06

Jc

406 0000 510953.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL SUPPLIES & SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:

335 S BISCAYNE BLVD SUITE 1607
MIAMI, FL. 33131

THE NEW MAILING ADDRESS IS :

335 S BISCAYNE BLVD SUITE 1607
MIAMI, FL. 33131

ARTICLE V REGISTERED AGENT

PALMIERI, CAROLINA
185 SE 14TH TERR APT 1505
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

PALMIERI, CAROLINA
185 SE 14TH TERR APT 1505
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

BORRERO, JAVIER
335 S BISCAYNE BLVD SUITE 1607
MIAMI, FL. 33131

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BORRERO, JAVIER
PALMIERI, CAROLINA

PRESIDENT
VICEPRESIDENT

DELETE:

PALMIERI, CAROLINA

VICEPRESIDENT

ADD:

MOLINA, VERONICA
333 S BISCAYNE BLVD SUITE 1607
MIAMI, FL. 33131

VICEPRESIDENT

CHANGE:

BORRERO, JAVIER
335 S BISCAYNE BLVD SUITE 1607
MIAMI, FL. 33131

PRESIDENT

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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BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL. 33155
(305) 485-9300

H06 0000 510953

THIRD: The date each amendment's adoption: February 23, 06

FOURTH: 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) 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.

Signed this 23 day of February 06

Signature

X And Borrego

(By the chairman or vice chairman of the board of 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)

Tavie Borrego

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.

X And Borrego
Registered agent signature

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