

PO60000000978

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DYNAMIC FRAME, INC.

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Amend 1-17-06 or

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**AMENDMENT TO THE ARTICLES
OF INCORPORATION OF****DYNAMIC FRAME, INC**
(present name)**P06000000978**
Document # of Incorporation

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: PRINCIPAL OFFICE

The mailing & physical address of the corporation is
4295 Sunbeam Rd # 1701
Jacksonville, FL 32257

ARTICLE V: REGISTERED AGENT & ADDRESS

SERGIO C PEREIRA
4295 SUNBEAM RD # 1701
Jacksonville, FL 32257

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.

Sergio C Pereira:

Signature 

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo C Garcia V / T	4295 Sunbeam Rd # 1701 Jacksonville, FL 32257
Sergio C Pereira VP / T	4295 Sunbeam Rd # 1701 Jacksonville, FL 32257

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Globex America Corp
8401 Southside Blvd # 1209 - Jacksonville, FL 32256
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ARTICLE IX: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation is:

Sergio C Pereira 50% of Shares
Eduardo C Garcia 50% of Shares

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 amendments's adoption is: Jan-05-06.


FOURTH: Adoption of Amendment(s):

- (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 incorporators without 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 17th day of January 2006.


Sergio C Pereira
President

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