

PO6000030257

Florida Department of State
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GLOBAL NURSING ASSOCIATION, INC**

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October 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLOBAL NURSING ASSOCIATION, INC
11890 SW 8TH STREET STE 506
MIAMI, FL 33184

SUBJECT: GLOBAL NURSING ASSOCIATION, INC
REF: P06000030257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL NURSING ASSOCIATION, INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 1, 2006 and assigned document number P06000030257.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Dianelis Manrufo is *deleted* as President, Treasurer, Secretary of the corporation.
Damaris Labaut is *deleted* as Vice-President of the corporation

The newly appointed officers and directors of the corporation is/are as follows:
Damaris Labaut, President, Secretary/Director of the corporation
Address: 11890 SW 8th Street, Ste #506, Miami, Florida 33184.

Dianelis Manrufo, Vice-President
Address: 11890 SW 8th Street, Ste #506, Miami, Florida 33184.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Damaris Labaut
Address: 11890 SW 8th Street, Ste #506, Miami, Florida 33184.

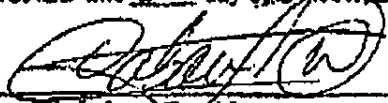
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the 23 day of October, 2012.

[Signature(s) on the following page.]

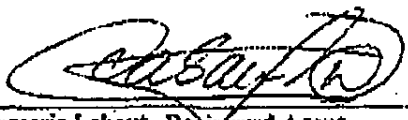
H120006257440.

SIGNED this 23 day of October, 2012.


Damaris Labaut, President


Dannelis Manrofo, Vice-President

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.


Damaris Labaut, Registered Agent