

P06000079993

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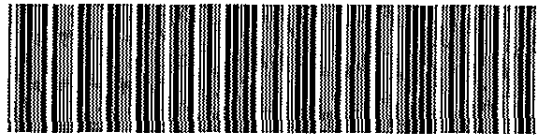
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Amend.

C. Coulliste NOV 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL STHETIC USA CORP.

DOCUMENT NUMBER: P 06000079993

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL STHETIC USA CORP
(P06000079993)**

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

FIRST

Amendment(s) adopted:

ARTICLE VII DIRECTORS

DELETE

President Carlos A Medina
6915 Red Road, Suite 214
Coral Gables, FL 33143
Director Claudia Pereira
4755 NW 7th Manor
Coconut Creek, FL 33063

Amendment(s) adopted:

ARTICLE VII DIRECTORS

ADD

President Carlos A Medina
6915 Red Road, Suite 214
Coral Gables, FL 33143
Director Jaime E Forero
4320 NW 79 Ave # 2E
Miami, FL 33166

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder Claudia Pereira with Fifty (50 Shares), exchange 50 Shares to: Jaime E Forero.

THIRD: The effective date of each amendment's adoption its: 11/21/2006

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 20 day of November of 2006.


Carlos A Medina
President

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