

POB000105553

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☐ PICK-UP

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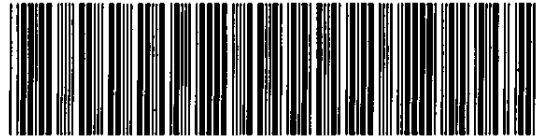
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend me
4-23-07 cy*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOVIL LATINO INC

DOCUMENT NUMBER: P06000105553

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

Please return all correspondence concerning this matter to the following:

Gipsy Fernandez

(Name of Contact Person)

Exclusive Global Investments Corp

(Firm/ Company)

10400 NW 33 St, Suite 270

(Address)

Miami, FL 33172

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gipsy Fernandez

(Name of Contact Person)

at (786) 371-5855

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MOVIL LATINO INC

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

P06000105553

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

The new corporate name is EXCLUSIVE GLOBAL INVESTMENTS CORP

(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)**

Article I NAME: the name of the corporation shall be EXCLUSIVE GLOBAL INVESTMENTS CORP

Article II Principal Office: the principal place of business/mailling address is 10400 NW 33 St, Ste 270, Miami, FL 33172.

Article V Officers and Directors: Claudia C Romero, Director and President, 10400 NW 33 St, Ste 270, Miami, FL 33172

Gipsy Fernandez, Director, Vice President and Secretary, 10400 NW 33 St, Ste 270, Miami, FL 33172.

(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)

(continued)

The date of each amendment(s) adoption: 4/18/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ 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.

Signed this 18 day of April, 2007.

Signature Gipsy Fernandez
(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)

Gipsy Fernandez
(Typed or printed name of person signing)

Director, Vice President and Secretary
(Title of person signing)

FILING FEE: \$35