

P06000131901

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL INTERNATIONAL SERVICES, INC.

Certificate of Status	0
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Page Count	04
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February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL INTERNATIONAL SERVICES, INC.
1545 SW 1ST
MIAMI, FL 33135

SUBJECT: GLOBAL INTERNATIONAL SERVICES, INC.
REF: P06000131901

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

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Tina Roberts
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RECEIVED
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000047081

Articles of Amendment
to
Articles of Incorporation
of

Global International Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000131901

(Document number of corporation (if known))

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2001 FEB 22 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

(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)**

Officers / Director Detail
Maricelle Lopez De Albear (President)
1545 S.W. 1 Street, Ste. 300, Miami, FL 33135
Emma Lopez (Vice President)
1545 S.W. 1 Street, Ste. 300, Miami FL 33135
Registered Agent
Carlos Lopez-Albear
1545 S.W. 1st Street, Ste. 300, Miami, FL 3305

(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)

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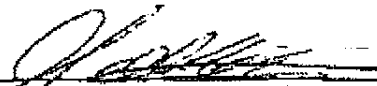
The date of each amendment(s) adoption: 2/19/07

Effective date if applicable: 2/19/07
(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.

Signature 
(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)

Maricella Lopez De Alba
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

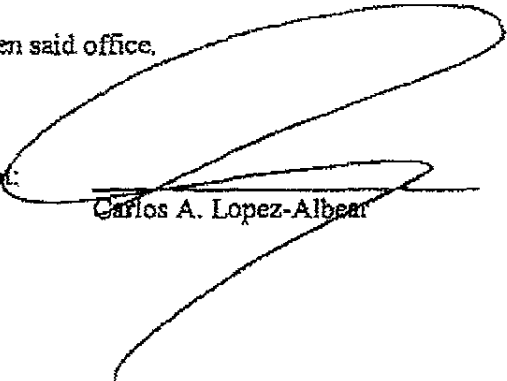
First Mariella Lopez De Albear, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida has named:

CARLOS A. LOPEZ-ALBEAR

located at 1545 S.W. 1st Street, Suite 300, Miami, Florida 33135, County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the placed designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Resident Agent:


Carlos A. Lopez-Albear

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