

P07000006717

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (904) 205-0300

From:

Account Name : GLOBEX AMERICA, CORP.
Account Number : 120050000167
Phone : (904) 382-9815
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FILED
07 JUL -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANTOS BROTHERS CONTRACTOR, INC.

RECEIVED
07 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
7-5-07
DC

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AMENDMENT TO THE ARTICLES
OF INCORPORATION OFSANTOS BROTHERS CONTRACTOR, INC.
(present name)P07000008717
Document # of IncorporationFILED
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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 articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: ADDRESSThe principal business & mailing address is: 7932 Southside Blvd # 706
Jacksonville, FL 32256**ARTICLE V: REGISTERED AGENT**The registered agent is: Gilmar dos Santos
7932 Southside Blvd # 706
Jacksonville, FL 32256
Gilmar dos Santos

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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>
Gilmar dos Santos President	7932 Southside Blvd # 706 Jacksonville, FL 32256
Joel dos Santos VP	9645 Old Baymeadows Rd # 617 Jacksonville, FL 32256

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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: 7-5-07.

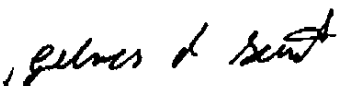
FOURTH: Adoption of Amendment(s):

- (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 5th of July of 2007.


Gilmar dos Santos
President