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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL GROUP RESOURCES CENTER, INC**

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

GLOBAL GROUP RESOURCES CENTER, INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article II to read as follows:
The corporation's principle place of business is as follows:

3555 NW 60 STREET
MIAMI, FL 33142

- Item II Change Article V the Registered Agent and Registered address to read as follows:

MARIA AGUSTINA GOICOECHEA
3555 NW 60 STREET
MIAMI, FL 33142

- Item III Change Article VII, Officer(s) and or Director(s), to read as follows:
The name of the Officer(s), are as follows:

PRESIDENT/DIRECTOR - MARIA AGUSTINA GOICOECHEA
VICE-PRESIDENT - ADRIANA GOICOECHEA

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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.

Signature, Maria C. Goicoechea Date, 7/26/10
Maria Agustina Goicoechea

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 26th day of July 2010, and approved by the shareholders in accordance with section 607.1006.

DATED: July 26, 2010.

ACKNOWLEDGEMENT

JABR S. ABUKISHK SR
3555 NW 60TH STREET
MIAMI, FL 33142

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
JABR S. ABUKLISHK SR, President
Dated: July 26, 2010

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014
(305) 819-1942

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