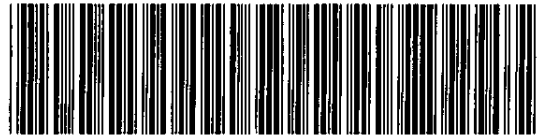


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05/16/08--01015--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOFINSO INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUBEN D. PORTAL
(Name of Person)

GLOFINSO
(Name of Firm/Company)

3674 N.W 2nd STREET
(Address)

MIAMI FL 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. PORTAL at (786) 3371297
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

GLOFINSO INC

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

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RAFAEL CAMACHO HAS RESIGNED

ADD LILIAN CAMACHO AS C.F.O.

5653 SW 149TH AVENUE

MIAMI FL 33193

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 5/12/2008

Effective date if applicable: 5/15/2008
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RUBEN D. PORTAK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35