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RIA CORPORATE SERVICES

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PO7000117696

Florida Department of State
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Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
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GLOBAL MULTI FINANCIAL SERVICES INC.

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Articles of Amendment
to
Articles of Incorporation
of

GLOBAL MULTI FINANCIAL SERVICES INC.

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

P07000117696

(Document number of corporation (if known))

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.")

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

ARTICLE V: HEREBY WISNER SYLVESTRE, 1345 SEAVIEW, NORTH LAUDERDALE FL 33068 IS

REMOVED AS PRESIDENT OF THE COMPANY AND CHARISMENE SORLUS, 9341 NW 39TH CT

SUNRISE, FL 33351 WILL BE APPOINTED AS PRESIDENT OF THE COMPANY.

(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: 1/29/2008Effective 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):

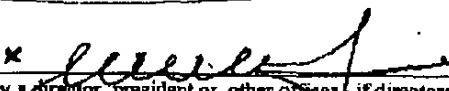
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 29TH day of JANUARY, 2008

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)

WISNER SYLVESTRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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