

Division of Corporations

Page 1 of 1

P070000118640

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000196157 3)))



H080001961573ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : IRA L. KAHN ATTORNEY AT LAW  
Account Number : I20050000091  
Phone : (954) 925-8222  
Fax Number : (954) 925-4440

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
08 AUG 18 PM 3:37

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## GLOBAL PARAMETERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

SP

8/18/2008  
8/18

RECEIVED  
2008 AUG 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED PAGE 02/03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 18 PM 3:37

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL PARAMETERS, INC.**

**P07000118640**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: AMENDMENT ADOPTED:**

**ARTICLE II**

The principal place of business address:

19657 Estuary Drive  
Boca Raton, Florida 33498

The mailing address of the corporation is:

19657 Estuary Drive  
Boca Raton, Florida 33498

**SECOND: AMENDMENT ADOPTED:**

**ARTICLE VII - OFFICERS**

The name and address of the officers of this corporation are as

follows:

**Name and Address**

Brian Ramphal  
P.O. Box 3129  
Rancho Santa, California 92067

**Office**

President and Treasurer


Mahendra Doobay  
19657 Estuary Drive  
Boca Raton, Florida 33498

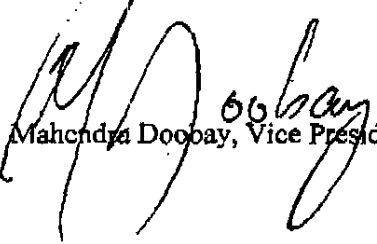
Vice President and Secretary

**THIRD: AMENDMENT ADOPTED:**

The amendments were approved by shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated this 16 day of August, 2008.

  
Kenneth S. Heideger, Chief Financial Officer

  
Mahendra Doobay, Vice President/Secretary