

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.

((H08000218995 3)))



H080002189953ABC9

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 : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 19 AM 1:07

FILED

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

**GLOBAL CAPTION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2008 SEP 19 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000218995 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GLOBAL CAPTION, INC.  
P08000042267**

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:  
AMENDMENTS ADOPTED  
ARTICLE VII**

1. The new Board of officers shall consist of a President, a Secretary, a Treasurer and two (2) Directors. The name of the persons who serve in these positions are:

President:	Antonio Benito
Secretary:	Antonio Benito
Treasurer:	Antonio Benito
Director:	Fernando Robles
Director:	Alicia López

Whose address is: 2984 Hamblin Way, Wellington, FL 33414

2008 SEP 19 AM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**SECOND:**

The date of each amendment's adoption: September 19, 2008

**THIRD:**

**ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of September, 2008

**GLOBAL CAPTION, INC**

Signature

Type or printed name: Antonio Benito

Title: President

(((H08000218995 3)))