

# P08000074375

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL INT'L IMP & EXP INC

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Persuant 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".) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Address

8249 NW 36 Street Ste.#219-A  
Miami, Fl, 33166

Change To 8249 NW 36 Street Ste #209-A)  
MIAMI, FL 33166

Title DP

DERTEANO, JESUS A Change to (JESUS A GALDOS) 8906 W Flagler St #219, Miami Fl, 33174  
8908 W. Flagler S #219  
Miami, Fl, 33174

Title DVP

PARRA NARVAEZ, XIOMARA G Change to (XIOMARA G PARRA) 8906 W Flagler St #219, Miami Fl 33174  
8908 W Flagler St #219  
Miami, Fl, 33174

Registered Agent

Amanda I Jaramilla

Change to (Amanda I Jaramillo) 8906 W Flagler Street #219  
Miami, Fl 33174

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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)

The date of each amendment(s) adoption: Sep 8, , 2008

Effective date if applicable: Sep, 8, 2008

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

☒ 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 shareholders action and Shareholder action was not required.

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)

Xiomara G Parra

(Typed or printed name of person signing)

DVP

(Title of person signing)

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