

P08000077041

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EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHFORD GLOBAL IT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

Jonathan P. Francum

SECOND: The Officers shall be amended to state:

President:	Angel Prusinowski
Vice-President:	Jonathan P. Francum
Secretary:	Angel Prusinowski
Treasurer:	Jonathan P. Francum

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Jonathan P. Francum
Angel Prusinowski

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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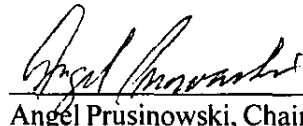
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the February 2, 2010.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this February 2, 2010



Angel Prusinowski, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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