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Division of Corporations
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GLOBAL BUSINESS INTEGRATOR, INC.**

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TALLAHASSEE, FLORIDA

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May 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL BUSINESS INTEGRATOR, INC.
9735 NW 52ND ST
UNIT 219
DORAL, FL 33178US

SUBJECT: GLOBAL BUSINESS INTEGRATOR, INC.
REF: P09000037883

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Tina Roberts
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL BUSINESS INTEGRATOR, INC.**

Document number of this corporation is: P09000037883

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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 V . This article will say:

**ARTICLE VII
Board of Directors**

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the directors are:

NAME: VICENTE A. ROJAS (33%)
TITLE: PRESIDENT

NAME: YEINY CARDENAS (34%)
TITLE: VICEPRESIDENT

NAME: FREDDY A. TOCA (33%)
TITLE: TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 17, 2010

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

Signed this 17 th day of May, 2010



**VICENTE A. ROJAS
PRESIDENT**