

# P09000056806

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLOBEDYNE INDUSTRIES INC**

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ARTICLES OF AMENDMENT  
OF  
GLOBEDYNE INDUSTRIES INC

ARTICLES OF CORPORATION OF: GLOBEDYNE INDUSTRIES INC; PROVISIONS OF FLORIDA  
STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF GLOBEDYNE INDUSTRIES INC;  
A JOINT MEETING HELD ON APRIL 22<sup>nd</sup>, 2011, UNANIMOUSLY RESOLVED TO AMEND THE  
ARTICLES OF CORPORATION OF:

GLOBEDYNE INDUSTRIES INC

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JULY 1<sup>st</sup>, 2009  
BERING DOCUMENT P09000056806 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF  
AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

JOSE M RAMOS  
5849 W FLAGLER Street  
MIAMI, FLORIDA 33144

PRESIDENT/SECRETARY/TREASURER

100 % Shares

NEW REGISTER AGENT:

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT. I AM FAMILIAR WITH AND THIS  
OBLIGATIONS OF THE POSITION.

JOSE M RAMOS  
5849 W FLAGLER ST  
MIAMI, FL 33144

  
JOSE M RAMOS

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 29<sup>th</sup> DAYS OF APRIL, 2011.

  
JOSE M RAMOS  
PRESIDENT

11000131697

11 MAY 13 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA