

From:

PD9000057443

03/10/2014 00:06 #897 P.001/003

Division of Corporations

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Florida Department of State
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14 MAR 10 PM 8:51

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3MAX CORP.
a Florida corporation**

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Pursuant to Section 607.1006 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Incorporation of 3MAX CORP., a Florida corporation (hereinafter referred to as "Corporation").

A. The Articles of Incorporation for the Company were filed on July 6th, 2009 and assigned Document No. P09000057443.

B. This Amendment is submitted to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the company is changed to: GLOBAL P CORP.
2. The principal and mailing address of the Corporation is changed to: 6930 NW 51st Street, Doral, Florida 33166.
3. The registered agent and office of the Corporation is changed to: GERMAN ANGEL, 6930 NW 51st Street, Doral, Florida 33166.
4. The Directors and Officers of the Corporation are changed to:

Director and President: German Angel
6930 NW 51st Street
Doral, Florida 33166

Director, Secretary and Treasurer: Luis Guillermo Holguin
6930 NW 51st Street
Doral, Florida 33166

The Amendment Articles to the Articles of Incorporation of 3MAX CORP., a Florida corporation, were authorized on the 3rd day of March, 2014.

From:

03/10/2014 01:07

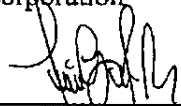
#897 P.003/003

C. The remaining portions of the Articles of Incorporation are hereby ratified and remain in full force and effect.

3MAX CORP.,
a Florida corporation

03/03/14
Dated

By:


Luis Guillermo Holguin,
as Director and Treasurer

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:


GERMAN ANGEL

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

The Amendment Articles to the Articles of Incorporation of 3MAX CORP., a Florida corporation, were authorized on the 3rd day of March, 2014.