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Division of Corporations

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P09000058528

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
H2 GLOBAL CONSULTING CORP**

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0006/0006



March 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H2 GLOBAL CONSULTING CORP
175 SW 7TH STREET
SUITE 2109
MIAMI, FL 33131US

SUBJECT: H2 GLOBAL CONSULTING CORP
REF: P09000058528

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Carol Mustain
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
H2 GLOBAL CONSULTING CORP**

1. The name of this corporation is H2 Global Consulting Corp, a Florida corporation (the "Corporation"), whose principal office address is 175 S.W. 7th Street, Suite 2109, Miami, Florida 33131.

2. The Articles of Incorporation of the Corporation, originally filed July 8, 2009, under Document No. P09000058528, are hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is H2 Global Consulting Corp. Its principal office address is 175 S.W. 7th Street, Suite 2109, Miami, Florida 33131 and its business mailing address also is 175 S.W. 7th Street, Suite 2109, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall be 175 S.W. 7th Street, Suite 2109, Miami, Florida 33131, and the registered agent of this Corporation at such office shall be Katherine Munoz, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

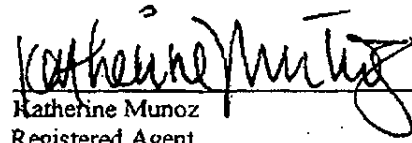
The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Katherine Munoz	175 S.W. 7 th Street Suite 2109 Miami, Florida 33131
Maigualida Pire	175 S.W. 7 th Street Suite 2109 Miami, Florida 33131

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Amended and Restated Articles of Incorporation of H2 Global Consulting Corp, as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Amended and Restated Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 14, 2012


Katherine Munoz
Registered Agent

3. The foregoing Amended and Restated Articles of Incorporation was adopted by the sole Director of the Company on March 14, 2012, by written consent, without shareholder action, as shareholder action was not required.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, none of the Company's 100 shares of authorized common stock have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 14 day of March, 2012.

H2 Global Consulting Corp

By: 

Katherine Munoz, Sole Director