1209000064772

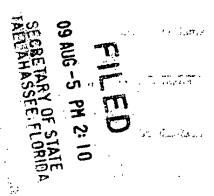
(Re	questor's Name)		
•			
(Ad	ldress)		
(Ad	dress)		
(Cit	ty/State/Zip/Phon	e #)	_
(On	syrotatorzipii iloli	C 117	
PICK-UP	TIAW	MAIL	
			í
(Bu	siness Entity _: Nai	me)	ī
			;
(Do	cument Number)		:
Certified Copies	`.Certificate:	s of Status <u>·</u>	1
Special Instructions to	Filing Officer:		·

Office Use Only



700159218137

08/05/09--01006--016 **43.75



Amend. 08/13/09 Dr.

COVER LETTER

• TO: Amendment Section .

Division of Corporations

NAME OF CORP	ORPORATION: ERP GLOBAL PARTNERS, INC.			
DOCUMENT NUMBER: P09000064772				
The enclosed Articl	es of Amendment and fee a	re submitted for filing.		
Please return all con	respondence concerning the	is matter to the following:		
_	 	Adriana Borbolla	·	
	N	Jame of Contact Person		
_	ERP GL	OBAL PARTNERS, INC.		
		Firm/ Company		
8293 Manjack Cay Address				
		Address		
-		alm Beach, Florida 33411 City/ State and Zip Code		
		•		
	madr E-mail address: (to be use	ii@hotmail.com of for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
Ac	driana Borbolla		6025063	
Name	of Contact Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:	
☐ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	t Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	1 e	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ERP GLOBAL PARTNERS, INC.

(Name of Corporation as current	tly liled with the Flori	da Dept. of State)	
P0900	00064772		
(Document Number	er of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corporation ad	lopts the follow
A. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profes	esignation "Corp," "In	nc," or "Co". A professional	
B. Enter new principal office address, if applic	cable:		
(Principal office address MUST BE A STREET		2	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered	zistered office address	in Florida, enter the name of	BETARY OF A STATE &
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	'address)	
_		Florida	
,	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

Address Type of Action **Title** Name ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Remove If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IX: The owners of the corporation are: Adriana Borbolla who owns 50% of total shares and Fernando Meneses who owns the other 50% of total shares. F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: 7/31/2009
Effective date if applicable:	7/31/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_7/31	Adrian Boels .
Signature(By	y a director, president or other officer - if directors or officers have not been
sel	ected, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Adriana Borbolla
	(Typed or printed name of person signing)
	President
	(Title of person signing)