

P09000071853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

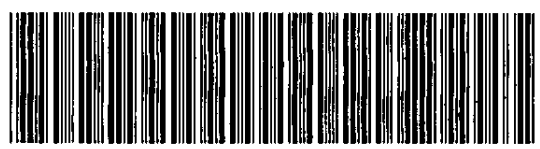
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 14 PM 12: 21

Amend/CC
@ 10/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAQUERIZO GLOBAL, INC.

DOCUMENT NUMBER: P09000071853

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xavier Espinel
Name of Contact Person

Baquerizo Global, Inc.
Firm/ Company

13374 SW 114th Terrace
Address

Miami/ Florida 33186
City/ State and Zip Code

carbagglo@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xavier Espinel at (305) 439-8476
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BAQUERIZO GLOBAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000071853

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasu	Cynthia Gabbert	Puerto Azul MZ A2 V1 Guayaquil, Ecuador	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VIII

Corporate Shareholders

All 100 shares issues to Baquerizo Global, S.A. (An Ecuadorian Corporation)

(See attached documentation)

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)

Certificate

No 01

For 100 Shares

From whom transferred

Received Certificate No

Issued to Baquerizo Global S.A.

Dated

20

For

Shares

Dated August 26th 2009

NO. OF ORIGINAL CERTIFICATE

NO. OF ORIGINAL SHARES

NO. OF SHARES TRANSFERRED

20

CERTIFICATE

No 01

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

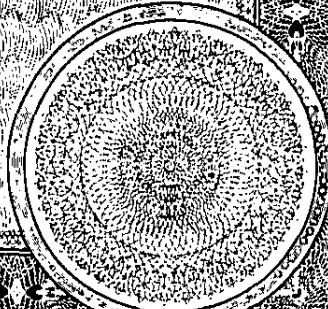
SHARES

BAQUERIZO GLOBAL, INC.

100 SHARES COMMON STOCK NO PAR VALUE

This Certifies that Baquerizo Global S.A. is hereby issued 100 (one hundred) fully paid and non-assessable Shares of Common Stock of Baquerizo Global, Inc., transferable only on the books of the Corporation by the holder hereof, in person or by duly authorized Attorney, upon surrender of this Certificate properly endorsed.

In Witness Whereof, Baquerizo Global, Inc. has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed as of this August 26th day of 2009



Signature of President

PRESIDENT

Signature of Secretary

SECRETARY

The date of each amendment(s) adoption: August 26, 2009

Effective date if applicable: August 26, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

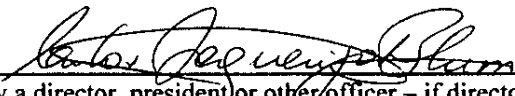
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 26, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Baquerizo
(Typed or printed name of person signing)

President
(Title of person signing)