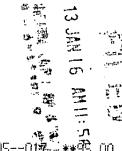
# P10000017931

Office Use Only



800242989058



01/16/13--01005--01ॄक्∵\*\*95.00

RECEIVED

Athend,

01-16-13

DC



1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994

Email: filing@ecfsfiling.com

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

(CORPORATE NAME	m flabal strateg	DOCUMENT#)
(CORPORATE NAME)	(	DOCUMENT #)
3. (CORPORATE NAME)	(	DOCUMENT #)
	,	
☐ Walk-In	Pick up time: ☐ Certified Cop	y 🗍 Certificate Of Status
Walk-In  New Fillings Profit	Pick up time: Certified Cop  Amendments:  Amendments:	y Certificate Of Status  **COther Filings   Annual Report
New Filings	Amendments	Standar Filings
New Fillings	✓ Amendments ✓ Amendments	Annual Report
New Fillings Profit Non-Profit	Amendments  Amendments  Resignation	Other Filings Annual Report Fictitious Name

Examiners Initials

#### Articles of Amendment to Articles of Incorporation of

#### ALGORITHM GLOBAL STRATEGIES CORP

## (Name of Corporation as currently filed with the Florida Dept. of State) P10000017931 (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: 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) D. Hamending 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 BOLANO, ISMAEL H

(Florida street address)

New Registered Office Address:

SUNRISE
, Florida 33322
(City) (Zip Code)

9999 SUMMERBREEZE DR APT #706

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.

Spinature of New Degistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			•
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PV	BOLANOS, ISMAEL E	9999 SUMMERBREEZE DR
, Add			APT #706
X Remove			SUNRISE FL 33322
2) Change	PV	BOLANO, ISMAEL H	9999 SUMMERBREEZE DR
X Add			APT #706
Remove			SUNRISE FL 33322
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add •			
Remove			

E. If amending or adding additional Articles, enter change(s) here:		
(Attach additional sheets, if necessary). (Be specific)		
	the state of the s	
	and the state of t	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
(if not applicable, indicate $N/A$ )		
	,	

The date of each amendment(s) adoption: JANUARY 14, 2013			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.		
	proved by the shareholders through voting groups. The following statement 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)		
	(voting group)		
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder		
Dated_JANU	ARY 14, 2013		
Signature			
(By a c selecte	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
	ISMAEL E. BOLANOS		
	(Typed or printed name of person signing)		
	FORMER PRESIDENT		
	(Title of person signing)		