

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLOBAL EASY GROUP, CORP.**

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Amend  
6-3-10

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GLOBAL EASY GROUP, CORP, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:  
AMENDMENT ADOPTED**

**ARTICLE 5 – OFFICER(S)**

The new Officers of the Corporation shall be:

Last Name	First Name	Middle Name	Position
De Leon	Maria	Fernanda	President
Montilla	Juan	Evangelista	Vice-President
Garnbarini	Roberto	Jose	Treasurer

Whose address is 1180 E Hallandale Beach Blvd Ste B, Hallandale Beach, FL 33009

**ARTICLE 6 – DIRECTOR(S)**

The new Directors of the Corporation shall be:

Last Name	First Name	Middle Name	Position
De Leon	Maria	Fernanda	Director
Montilla	Juan	Evangelista	Director
Garnbarini	Roberto	Jose	Director

Whose address is 1180 E Hallandale Beach Blvd Ste B, Hallandale Beach, FL 33009

**SECOND:**

The date of the amendments' adoption: 03rd day of June 2010

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

Signed this 03rd day of June 2010

**GLOBAL EASY GROUP, CORP, CORP.**

Signature



Type of printed name: Maria F. De Leon

Title: President

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