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GBS GROUP

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Division of Corporations

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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
Gambarini	Roberto	Jose	Vice-President

Whose address is 51 NW 112 Ave Suite 115, Miami, Fl 33172

**ARTICLE 6 – DIRECTOR(S)**

The new Directors of the Corporation shall be:

Last Name	First Name	Middle Name	Position
De Leon	Maria	Fernanda	Director
Gambarini	Roberto	Jose	Director

Whose address is 51 NW 112 Ave Suite 115, Miami, Fl 33172

**SECOND:**

The date of the amendments' adoption: 25<sup>th</sup> 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 25<sup>th</sup> day of June 2010  
**GLOBAL EASY GROUP, CORP, CORP.**

Signature Maria F. De Leon  
Type of printed name: Maria F. De Leon  
Title: President

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