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N.C. C.COULLIETTE APR 1 4 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	* · ·	
NAME OF CORPORATION: Toas	algar Special Opportunities Corporation	
DOCUMENT NUMBER: Plos	700094107	
The enclosed Articles of Amendment and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
· vI	Name of Contact Person	
Trafalger C	April Advisors Firm/ Company	
1404 Rodma	N Street Address	
Hollywood,	FL 33020 City/ State and Zip Code	
E-mail address: (to be	used for future annual report notification)	
For further information concerning this matt	ter, please call:	
Name of Contact Person	at (786) 323 - 1650 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amour	nt made payable to the Florida Department of State:	
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Trafalgar Special O	pportunities	Corporation	
(Name of Corporation as currentl	· · · ·	a Dept. of State)	
<u> </u>			
(Document Number	of Corporation (if known	wn)	
Pursuant to the provisions of section 607.1006, F amendment(s) to its Articles of Incorporation:	lorida Statutes, this FI	orida Profit Corporation ad	opts the following
A. If amending name, enter the new name of the	e corporation:		
Global Gen	s Group 1	Corporation	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the des name must contain the word "chartered," "profess	word "corporation," signation "Corp," "Inc	," or "Co". A professional	ed" or the corporation
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>			
		<u> </u>	= 38
			_ AP \$26
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A	<i>BOX</i> )		FILEL MARY O
			5
	-		10: 37
D. If amending the registered agent and/or registered agent and/or the new registered		n Florida, enter the name of	the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	<mark>Registered Agent:</mark> t. I am familiar with a	nd accept the obligations of th	ne position.
<u> </u>	ature of New Registered	Acout 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>	Name	Address	Type of Action
			_
<u> </u>			
	g or adding additional Articles, ent tional sheets, if necessary). (Be spe		
provisions	ndment provides for an exchange, refor implementing the amendment applicable, indicate N/A)		

The date of each amendment(	s) adoption: Hpv// 11, 2011
To	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	."
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	April 11,2011
Signature	April 11, 2011  Indirector, president or other officer – if directors or officers have not been
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	In fress
	(Typed or printed name of person signing)
	Manager
	(Title of person agning)