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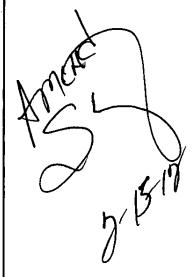
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	_{on:} PICKENS	GLOBAL, INC.	
DOCUMENT NUMBER:	P11000026156	3	
The enclosed Articles of Am	nendment and fee are sub	mitted for filing.	
Please return all corresponde	ence concerning this matt	er to the following:	
	ROBER	TO J. ABREU	
		Name of Contact Persor)
	PICKEN	IS GLOBAL, IN	C.
		Firm/ Company	
	12201 5	SW 132 COURT	_
		Address	
	MIAMI,	FLORIDA 3318	36
		City/ State and Zip Code	
iosefina	as@royalbusin	essinc.com	*
		ed for future annual report	notification) .
For further information conc	erning this matter, please	call:	,
ROBERTO J. A	ABREU	at (305	254-0285
Name of Con	ntact Person		de & Daytime Telephone Number
Enclosed is a check for the f	following amount made p	ayable to the Florida Depa	artment of State:
□ \$35 Filing Fee □	3\$43,75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division o	ent Section of Corporations	Amend Division	Address Iment Section on of Corporations
P.O. Box Tallahasse	6327 ee, FL 32314	2661 E	Building executive Center Circle enssee, FL 32301

Articles of Amendment Articles of Incorporation

ZOIZFEB 14, PH 12: 58
TALLAHASSEE, FLORIDA



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

P11000026156

(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

ord "chartered," "professional association," or the	" "Inc," or "Co". A professional corp abbreviation "P.A."	oration name must c
Enter new principal office address, if applicable principal office address MUST BE A STREET ADD	N/A	
Enter new mailing address, if applicable:	N/A	•
(Muiling address MAY BE A POST OFFICE BO	y IN/A	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>	
		name of the
	ed office address in Florida, enter the r	name of the
. If amending the registered agent and/or register	ed office address in Florida, enter the r	name of the
. If amending the registered agent and/or registered new registered agent and/or the new registered	ed office address in Florida, enter the r	name of the
. If amending the registered agent and/or registered new registered agent and/or the new registered	ed office address in Florida, enter the roffice address:	

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>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	VP	RAMON ABREU CARDENAS	10720 NW 66 STREET MIAMI, FLORIDA 33178
X Remove			
2) Change Add			
Remove 3) Change	<u></u>		
Add Remove			
4) Change Add	***************************************		
Remove			
5) Change Add	-111	TIP CONTRACTOR OF THE PROPERTY	
Remove			
6) Change Add	-		
Add Remove			

N/A
,
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)
Ramon Abreu Cardenas transfer unto Roberto J. Abreu Cardena
the 50% that he has in the company.

, The date of each amendment	(s) adoption: January 30,2012	
Effective date if applicable.	January 30, 2012	
Enective date <u>it applicable</u> .	(no more than 90 days after amendment file date	<i>z)</i>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the an ere sufficient for approval.	nendment(s)
	re approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendme	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	<u>"</u>	
•	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and re adopted by the incorporators without shareholder action and share	
Dated Jan Signature	By a director, president or other officer if directors or officers have elected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary)	
	RAMON ABREU CARDENAS	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	