P11000036180

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
        Account Name    : EAGLE TAX REPRESENTATION, CORP.
        Account Number  : 120070000037
        Phone           : (954)752-4553
        Fax Number      : (954)752-4522
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBALWEB OUTSOURCING CORP.

Certificate of Status	0
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Page Count	06
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01-17-13

January 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBALWEB OUTSOURCING CORP.
20900 NE 30TH AVENUE
STE 1010-1011
AVENTURA, FL 33180US

SUBJECT: GLOBALWEB OUTSOURCING CORP.
REF: P11000036180

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the
adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 245-6050.

Darlene Connell   FAX Aud. #: H13000011097
Regulatory Specialist II   Letter Number: 013A00001329

P.O BOX 6327 – Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBALWEB OUTSORCING CORP.

DOCUMENT NUMBER: P11000036180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA
Name of Contact Person

EAGLE TAX REPRESENTATION, CORP
Firm/ Company

4641 N STATE RD 7 STE 18
Address

COCONUT CREEK, FL - 33073
City/ State and Zip Code

PAULO@EAGLE-TAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAULO OLIVEIRA, EA   at (954) 752-4553
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee   ☐ $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GLOBALWEB OUTSOURCING CORP.

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

P11000036180

(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:

_____ *The new 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. If amending 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   EAGLE TAX REPRESENTATION, CORP

4641 N STATE RD 7 - STE 18
(Florida street address)

New Registered Office Address: COCONUT CREEK _____, Florida 33073
                                    (City)   *(Zip Code)*

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.

_____
Signature of New Registered 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	D	LUIS CARLOS LEO	20900 NE 30th Ave Ste 1010 Aventura, FL 33180
2) ___ Change ___ Add ___ Remove			
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)*

_____

_____

_____

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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)

N/A
_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **11-01-2012**

Effective date **if applicable:** **11-01-2012**

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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)

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated **01-09-2013**

Signature **X** _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS CARLOS LEO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)