

Division of Corporations

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Florida Department of State
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GLOBAL NEW BUSINESS, INC**

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ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF
GLOBAL NEW BUSINESS, INC
P11000058203**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ALEJANDRO M DOMINE
PRESIDENT**

**6960 RUE VENDOME APT # 301
MIAMI BEACH FL, 33141**

**MAURO A DOMINE
VICEPRESIDENT**

**6960 RUE VENDOME APT # 301
MIAMI BEACH FL, 33141**

SECOND: The amendment was adopted by all shareholders of the corporation on the 19TH DAY OF AUGUST 2011.


**ALEJANDRO M DOMINE
PRESIDENT**

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