Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H110001940193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 : (305)485-9300 Phone Fax Number : (305)485~1098

\*\*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 GLOBAL TECHNOLOGY 2011, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/1/2011

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

## GLOBAL TECHNOLOGY 2011, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statucs, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE VII

### THE STOCKHOLDERS' FOR THIS CORPORATION IS:

PC STORE C.C PARQUE ARAGUA 50% **NIVEL SOTANO LOCAL 22-B** MARACAY VENEZUELA

SINDY PULLAS 25% NANCY BARRERA 25%

#### CHANGE STOCKHOLDERS:

52% PC STORE C.C PARQUE ARAGUA NIVEL SOTANO LOCAL 22-B MARACAY VENEZUELA

SINDY PULLAS 24% 24% NANCY BARRERA

SECOND; 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, are as follows:

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

His 000 1940193.

3054851098

HII 000 1940192

THIRD:

The date each amendment's adoption:

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 east for the amendment(s) was/were sufficient for approval

<b>L</b>			
עמ			
	voting group		
	וווווזים טוווווו		

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.

Signed this 29 day of \( \sqrt{U/4 0011} \)

Signature & Kuidy de Kille

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H110001940193