P/2000223303

(Re	questor's Name).	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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Amend

SEP 2 5 2012

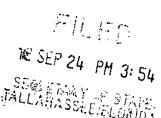
T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	RATION: Global Inve		orp	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Odijas Caminha			
		Name of Contact Person	1	
OGC Associates PA				
		Firm/ Company		
	1239 E Newport Center Drive Suite 106			
		Address		
	Deerfield Beach,	FL 33442		
		City/ State and Zip Cod	e	
OCI	c@ogcfinancial.co	m		
<u> </u>		sed for future annual report	notification)	
	`	•	•	
For further information	on concerning this matter, pleas	se call:		
Odijas Cami	nha	954	、449-0716	
Odijas Caminha Name of Contact Person		at (954	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)	
Am Div P.C	ciling Address endment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Global Investments USA Corp

Ciobai investincinto Con Coi	· P
(Name of Corporation as curren	ently filed with the Florida Dept. of State)
P12000022303	
(Document Numb	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, F	Florida Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of t	the corporation:
N/A	The new
	he word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>	olicable: N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	
N If amending the registered agent and/or re	registered office address in Florida, enter the name of the
new registered agent and/or the new regist	
Name of New Registered Agent Odi	lijas Caminha
	39 E Newport Center Drive Suite 106
	(Florida street address)
New Registered Office Address: Dee	erfield Beach, Florida 33442
The residence of the residence	(City) (Zip Code)
	(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I anniamiliar 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.

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)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Lucio Santana	1239 E Newport Center Drive Suite 106
Add			Deerfield Beach, FL 33442
X Remove			
2) Change	Р	Joabe G Souza	1239 E Newport Center Drive Suite 106
X		· · · · · · · · · · · · · · · · · · ·	Deerfield Beach, FL 33442
Remove			
3) Change	VP	Neymar Cabral de Lima	1239 E Newport Center Drive Suite 106
$X_{_Add}$			Deerfield Beach, FL 33442
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding Attach additional she	<u>ig additional Artic</u>	(Re specific)	e(s) nere:			
	ets, y necessary).	(ne spectic)				
/A						
		-				
						
						
						 -
				_		
			· 			
						
		 				
					, 	
If an amendment nr	ovides for an excl	ıange, reclassific	stion, or ca	ncellation o	f issued sha	res.
If an amendment pr provisions for impl	ementing the ame	ndment if not co	ntained in t	he amendm	ent itself:	<u> </u>
(if not applicab	le, indicate N/A)	<u> </u>				
I/A						
						
				_		
					-	
		<u> </u>				
- 				_		
						

The date of each amendment(s) a	dontion: 09/19/12
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adby the shareholders was/were si	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 09/19	12
Signature	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Lucio Santana
	(Typed or printed name of person signing)
	President
	(Title of person signing)

. . . .