

P 12:37 PM FAX 001

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**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.**

((H16000089456 3)))



H160000894563ABC6

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

*Amc*

APR 12 2016

R. WHITE

\*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**  
**GLOBALWING USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
16 APR 11 PM 2:55  
CORPORATION  
TALLAHASSEE FLORIDA

FILED  
16 APR 11 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR/11/2016/MON 12:37 PM

FAX No.

P.002  
FILED

16 APR 11 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation  
Of  
Globalwing USA Corp

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

The new Principal and Mailing Address, Board of Directors and Registered Agent shall read as follows:

Principal and Mailing Address  
6135 NW 167 Street  
Suite E-18  
Miami Lakes FL 33015

Registered Agent  
Daniela Siri  
6135 NW 167 Street, Suite E-18  
Miami Lakes FL 33015

P/T/D  
Martin Jellousheg  
6135 NW 167 Street, Suite E-18  
Miami Lakes FL 33015

VP/S/D  
Daniela Siri  
6135 NW 167 Street, Suite E-18  
Miami Lakes FL 33015

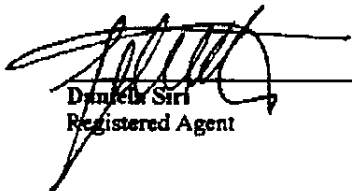
**SECOND:** The date of each amendment's adoption: April 7, 2016

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

Signed this 7<sup>th</sup> day of April, 2016

  
\_\_\_\_\_  
Martin Jellousheg  
President

*I, Daniela Siri, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Daniela Siri  
Registered Agent