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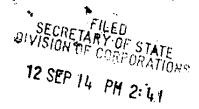
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SEP 1 4 2012

T. BROWN



Articles of Amendment fo Articles of Incorporation of

GLOBAL MACA CORP.				
	currently filed with the Flo	rida Dept. of State)		
P12000077451	nt Number of Corporation (if	(mourn)		-
(Docume	or servinger or Corboration (it	(clowb)		
Purcuant to the provisions of section 607 its Articles of Incorporation:	,1006, Florida Statutes, this F	Iorida Profit Corpor	ation adopts the followin	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation;			
name must be distinguishable and con "Corp." "Inc." or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or "C	o". A professional	'incorporated" or the a corporation name must	_The new bbr#viution contain the
B. Enter new principal office address. (Principal office address MUST REAS	if applicable: TREET_ADDRESS)			
1				•
C. Enter new mailing address, if appli (Mailing address MAY BE A POST.)	icable: OFFICE BOX)			
D. Hamending the registered agent an new registered agent and/or the new	d/or registered office addre y registered office address:	ss in Florida, enter l	the name of the	
Name of New Registered Agent	LUCIA J. BALDU	ZZI BOSCAC	CCI	
	2539 S. BAYSHO	ORE DR. #31	14	
New Rogistered Office Address:	(Florida stree MIAMI, FLORIDA		Florida 33133	
1341) 110Km/h-01/12-74-1	(Clay)	··································	(Zip Cnde)	•
New Registered Agent's Signature, it s. I hereby accept the appointment as regist	napolish Registered Agents brest agent. I am familiar vel Manure of New Registered Ag		igations of the position	

Page 1 of 4

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 latter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustes; C = Chairman ar 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. Prosident, 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 Y. Thore is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Dos. PT as a Change. Mike Jones. V as Remove, and Sally Smith, SY as on Add. Example: John Doz X Change PT Y Mike Jones X Remove SY Sally Smith _X Add <u>Addres</u>s Type of Action Title Name (Check One) LUCIA J. BALDUZZI 2539 S. BAYSHORE DR #314 1) ____ Change MIAMI, FL 33133 ___ Add X_Remove LUCIA J BALDUZZI BOSCACCI 2539 S. BAYSHORE DR #314 2) ____ Change MIAMI, FL 33133 Add __ Remove 3) ____ Change Add _ Remove 4) ____ Change ___ Add _ Remove 5) ____ Change ____ Add

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Romove

Remove

6) ___ Change

The date of each amendment(s) adoption: 09/14/2012
Effective date if applicable: (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 voxes cast for the amendment(s) was/were sufficient for approval
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(5) was/were adopted by the incorporators without abareholder action and shareholder action was not required.
Dated SEPTEMBER 14, 2012
Signature (By a circular, 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)
LUCIA J. BALDUZZI BOSCACCI (Typed or printed name of person signing)
PRESIDENT AND SECRETARY DIRECTOR