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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBALITY PARTNERS CORP.**

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Amend

JAN 10 2013

T. LEWIS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBALITY PARTNERS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of GLOBALITY PARTNERS CORP. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

SECOND: The corporate capitalization of GLOBALITY PARTNERS CORP. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED MILLION (200,000,000)** shares of common stock, each having the par value of **ONE HUNDRED-THOUSANDTH OF ONE CENT (\$0.00001)**.

THIRD: The date of the adoption of this amendment is the 9 January 2013.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 January 2013


Peter Carey, Chairman of the Board of
Directors



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