P13000040671

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T. BROWN

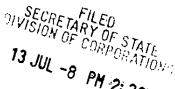
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	PH GLOBAL CORP
DOCUMENT NUMBER:	P13000040671
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	neerning this matter to the following:
	PERMIT DEPARTMENT
	Name of Contact Person
	SIMPLEX GROUP
•	Firm/ Company
	5800 NW 74TH AVE
	Address
	MIAMI, FL 3316
	City/ State and Zip Code
dlontero	@simplexgroup.net
	address: (to be used for future annual report notification)
For further information concerning	this matter, please call:
DORIS LONTERO	at (305) 599-8287
Name of Contact Pe	
Enclosed is a check for the following	g amount made payable to the Florida Department of State:
	5 Filing Fee &
Mailing Address Amendment Sect Division of Corpe P.O. Box 6327 Tallahassee, FL 3	on Amendment Section prations Division of Corporations Clifton Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



PH GLOBAL CORP

PH GLOBA	L CORF	•	
(Name of Corporation as	currently filed with the Flo	orida Dept. of State)	
P13000040671		•	
	t Number of Corporation (if	known)	
ursuant to the provisions of section 607.1 s Articles of Incorporation:	006, Florida Statutes, this F	<i>lorida Profit Corporation</i> add	opts the following amendment(s)
. If amending name, enter the new na	me of the corporation:		
			The new
ame must be distinguishable and conto Corp.," "Inc.," or Co.," or the designa- pord "chartered," "professional associat	ition "Corp," "Inc," or "C	o". A professional corporat	rated" or the abbreviation ion name must contain the
s. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>			
Enter new mailing address, if application (Mailing address MAY BE A POST C	eable: DFFICE BOX)		
D. If amending the registered agent and new registered agent and/or the new		ess in Florida, enter the nam	e of the
Name of New Registered Agent	Ana Maria Pimentel		
	(Florida stre	et address)	
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if che hereby accept the appointment as register for the signature.	nanging Registered Agent: fed agent. I am familiar w mapure of New Registered Agent		of the position.

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)

Ĺ

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.

Example: 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)	Title	Name	<u>Addres</u> s
1) Change	P	JOSE M HERNANDEZ PIMENTEL	13421 SW 50 ST
Add			MIAMI, FL 33175
X Remove			
2) Change	P	Ana Maria Pimentel	1 <u>3421 SW 50 ST</u>
X Add			MIAMI, FL 33175
Remove			
3) Change			
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach addit	or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)	
		
		<u> </u>
· · · · · · · · · · · · · · · · · · ·		
If an amand	Iment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions	for implementing the amendment if not contained in the amendment itself:	
(if not a	applicable, indicate N/A)	
		·

The date of each amendment(s) :	adoption:07/01/2013
Effective date if applicable:	07/02/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☑ The amendment(s) was/were action was not required. ☐ The amendment(s) was/were action was not	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	7-2-13
Signature 4	
select	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 need fiduciary by that fiduciary)
	JOSE M HERNANDEZ PIMENTEL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)