# P13000087885

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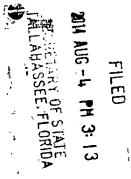
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Marie Charge amena

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: GLOBALTECH LOGISTIC INC DOCUMENT NUMBER: P13000087885					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
OSVALDO MARTINEZ					
Name of Contact Person					
O&J PROFESSIONAL SERVICES INC					
Firm/ Company					
782 NW 42 AVE STE 2					
Address					
MIAMI FL 33126					
City/ State and Zip Code					
OSVALDOEMARTINEZ@AOL.COM					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call;					
OSVALDO MARTINEZ <u>at (</u> 305 <u>)</u> 446-4006					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee  Certificate of Status  Cer					
Mailing Address Street Address					
Amendment Section Amendment Section					
Division of Corporations  Division of Corporations					
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					

Tallahassee, FL 32301

#### **Articles of Amendment** to Articles of Incorporation

FILED

## of GLOBALTECH LOGISTIC INC 2014 AUG -4 PM 3: 13

(Name of Corporation as currently filed with the Florida Dept. of State)

TALLAHASSEE FLORIDA

P13000087885

(Document Number of Corporation (if known)

lment(s) to

Pursuant to the provisions of section 607,1006. Flits Articles of Incorporation:	orida Statutes, this <i>Flo</i>	<i>rida Profit Corporation</i> ade	pts the following amend
A. If amending name, enter the new name of the	he corporation: -		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp," "Inc," or "Co	". A professional corporat	The nated" or the abbreviation name must contain
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET		N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> </u>	N/A	
<ol> <li>If amending the registered agent and/or reg new registered agent and/or the new register</li> </ol>		in Florida, enter the name	e of the
Name of New Registered Agent			
	(Florida street	address)	
New Registered Office Address:		, Florida	(Zip Code)
	(City)		(Zip Coae)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ago		a and accept the obligations	of the position.
Signature	of New Registered Age	nt, 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PT	Gerardo R. Rodriguez	8304 NW 68 ST
Add			Miami FI 33166
Remove			
2) Change	v	Gerardo R. Rodriguez	8304 NW 68 ST
Add			Miami FI 33166
Remove			
3) Change	D	Raul E. Gamero	8304 NW 68 ST
Add			Miami Fl 33166
<b>✓</b> Remove			
4) Change	S	Johana Gonzalez Almenare	8304 NW 68 St
√ Add			Miami Fl 33166
Remove			<del>.</del>
5) Change			
Add			
Remove			
6) Change			g graph on contract contracts.
Add			-
Remove			

	ticles, enter change(s) here: (Be specific)
-	
•	
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If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the area	endment if not contained in the amendment itself:
	endment if not contained in the amendment used.
(if not applicable, indicate N/A)	endment it not contained in the amendment risen.
	endment it not contained in the amendment risen.
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	endment it not contained in the amendment risen.
	endment it not contained in the amendment risen.
	endment it not contained in the amendment risen.
	endment it not contained in the amendment risen.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 east 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 votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 07/24/2014	
Signature (Berrola The Rodance).	
(By a director, 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)	
Gerardo R. Rodriguez	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	