

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL GOLDEN ENTERPRISES INC.**

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Amend

JUL 22 2015

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL GOLDEN ENTERPRISES INC.
(Document Number P15000050418)

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Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **GLOBAL GOLDEN ENTERPRISES INC.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

Article V: The initial director and/or officer of the Corporation is:


Title: PD

JOSE SANTACANA BLANCH
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

SECOND: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of the 15th day of July, 2015.

THIRD: This amendment was approved by all of the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 15th day of July, 2015.


JORGE L. GURIAN, President

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