

SEP/14/2018 FRI 12:49 PM
9/14/2018

FAA No
Division of Corporations

00/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000268604 3)))



H180002686043A8C2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

WHITE
SEP 17 2019

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
19 SEP 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL TECH REPAIRS. CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2018 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

FILED

2018 SEP 14 AM 8:00

**SECRETARY OF STATE
TALLAHASSEE, FL**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**GLOBAL TECH REPAIRS, CORP
P17000087046**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE ADDRESS

OLD ADDRESS

9920 NW 44TH TERRACE SUITE 303, DORAL FLORIDA 33178

NEW ADDRESS

220 THREE ISLANDS BLVD

SUITE 104,

HALLANDALE BEACH FLORIDA 33009

BOARD OF DIRECTORS AND OFFICERS

**WE WILL DELETED THE FOLLOWING P/D/S AND REGISTER AGENT
LUIS V GALICIA**

9920 NW 44TH TERRACE SUITE 303, DORAL FLORIDA 33178

EDUARDO ARANGUREN

9920 NW 44TH TERRACE SUITE 303, DORAL FLORIDA 33178

WE WILL ADD THE NEW P/D/S AND REGISTER AGENT

EDUARDO ARANGUREN

220 THREE ISLANDS BLVD

SUITE 104,

HALLANDALE BEACH FLORIDA 33009

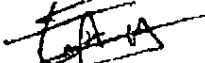
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption 08/31/18

FOURTH: Adoption of Amendment(s)

- The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31 day of August 2018

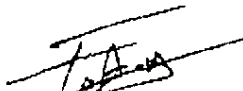


EDUARDO ARANGUREN

President/ Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
GLOBAL TECH REPAIRS, CORP
P17000087046**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



EDUARDO ARANGUREN
President/ Director