P96000001093

FILED

00 AUG 21 AM 9:53

MALLAHASSEE, FLORIDA

MIAMI,	FL	33134	4		(305)444-	4994
		(seerbbA)				
3940 W	. FL	AGLER	ST.	2nd	FLOOR	
· · · · · · · · · · · · · · · · · · ·	peA)	uestor's Na	nse)			
EXPRES	SCOR	PORAT	E FI	LING	SERVICE,	INC
OFFICE USE	ONLY	(Documer	ıt #)			

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Certified Copy Walk in Pick up time Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

And My

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

OF

00 AUG 21 AM 9:53

	GLOBALIS, INC.
	
	(present name)
Pursuant to tion adopts t	the provisions of section 607.1006, Florida Statutes, the undersigned corpora- the following articles of amendment to its articles of incorporation:
FIRST:	Amendment(s) adopted:
ARTIC	LE VII: DELETE: NANCY R. RODRIGUEZ, (DIRECTOR S/T) 145 SUNRISE AVENUE, CORAL GABLES, FLORIDA
SECOND:	If an amendment provides for an exchange, reclassification or 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:
FOURTH:	Adoption of Amendment(s) (check one)
XX The am without	nendment(s) was/were adopted by the incorporators or board of directors at the shareholder action and shareholder action was not required.
The am	nendment(s) was/were approved by the shareholders. The number of east for the amendment(s) was/were sufficient for approval.
The am	endment(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)

Signed thi	s <u>15th.</u> day of	AUGUST	, 19 , <u>2000</u>
		LIS, INC.	
	(Corpo	ration Name)	
Ву	(Chairman or Vice Chairm other officer if adopted b	· · ·	irectors, President or incorporators)
_		CO MENENDEZ, JR.	
	(Typed o	r printed name)	
	PRES	SIDENT	
_		(Title)	