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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBEWAY INTERNATIONAL CONSULTING, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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G. COULLETTE MAR 09 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBEWAY INTERNATIONAL CONSULTING, CORP.

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TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **GLOBEWAY INTERNATIONAL CONSULTING, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new address, name new president and post office of the members of the board of directors and the state of corporate officers are as follows:

**7225 NW 25TH STREET SUITE 306
MIAMI FL 33122**

GILVAN G. DOS SANTOS	6620 INDIAN CREEK DR #101
PRESIDENT	MIAMI BEACH, FL 33141

THIRD: The amendment was adopted by all shareholders of the corporation this 07TH day of **MARCH, 2001**



GILVAN G. DOS SANTOS
PRESIDENT