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Division of Corporations

003

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To:

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

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-8755
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GLOBE TRANSWORLD IMPORT & EXPORT, INC.

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SEP 16 2009

EXAMINER

09/16/2009 10:43 FAX

004

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBE TRANSWORLD IMPORT & EXPORT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE VI:

a) The Board of Directors shall remove the following director from the corporation:

Name	Title
MARTIN, DANIEL	President/Director
19601 COUNTRY CLUB DR., STE. 7-503	
AVENTURA FL 33180	

b) The Board of Directors shall add the following director:

Name & Address	Title
SALCEDO, MARIA	President/Director
5220 S UNIVERSITY DR	
SUITE C-104	
DAVIE FL 33328	

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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:
N/A

THIRD: The date of each amendment's adoption: September 15, 2009

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)"
- ☒ 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.

Signed this 15th day of September, 2009.

Signature _____

DANIEL MARTIN

President / Director

Title

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