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Division of Corporations

003

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## GLOBE TRANSWORLD IMPORT &amp; EXPORT, INC.

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EXAMINER

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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. 7503	
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	

**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 15<sup>th</sup> day of September, 2009.

Signature

  
**DANIEL MARTIN**

President / Director

Title

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