

7/31/12

Division of Corporations

Florida Department of State
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Account Name : SILVAS FINANCIAL SERVICES, L.P.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (888)401-1914

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBE TRANSWORLD IMPORT & EXPORT, INC.**

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Amend.
8-1-12

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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 of the Corporation shall DELETE the following directors:

Name & Address	Title
MARTIN, WILLIAM 5220 S. UNIVERSITY DR., STE C-104 DAVIE FL 33328 US	MGRM

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: July 31st, 2012

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

☐ 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 31 days of July, 2012

Signature


MARIA SALCEDO
PRESIDENT

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TALLAHASSEE, FLORIDA