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Requestor Name _____
Address _____

Globalplex Telecom & Technologies, Inc.

GI&T 7771 W. Oakland Park Blvd. Suite 122 Ft. Lauderdale, FL 33309 #4 FV LAJDEF

1. _____ (Corporation Name) _____ (Document #) **400002169794--7**
-05/07/97--01083--013
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**CERTIFICATE OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT OF
GLOBALPLEX TELECOM & TECHNOLOGIES, INC.**



GLOBALPLEX TELECOM & TECHNOLOGIES, INC., pursuant to Section 607.0502
of the Florida Statutes, hereby changes its Registered Office and Agent as follows:

1. The name of the corporation is Globalplex Telecom & Technologies, Inc.
2. The street address of its present Registered Office is 7771 West Oakland Park Boulevard, Fort Lauderdale, FL 33351.
3. The street address to which the Registered Office is to be changed is c/o Berger Davis & Singerman, 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301.
4. The name of the present Registered Agent is Joe Hernandez.
5. The name of the new Registered Agent is Christine A. Butler, Esq.
6. The street address of the new Registered Office and the street address of the business office of the new Registered Agent is c/o Berger Davis & Singerman, 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301.
7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 30 day
of April, 1997.

GLOBALPLEX TELECOM &
TECHNOLOGIES, INC., a Florida
corporation

By: 

Name: Armando Ventura

Title: SA Vice President

**WRITTEN CONSENT OF THE DIRECTOR
OF
GLOBALPLEX TELECOM & TECHNOLOGIES, INC.**

Pursuant to Section 607.0821 of the Florida Statutes, the undersigned, being all of the Directors of GLOBALPLEX TELECOM & TECHNOLOGIES, INC., a Florida corporation ("Corporation"), hereby take and adopt the following actions in writing, in lieu of a meeting therefor, and all statutory and Bylaw requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

Change of Registered Agent

WHEREAS, the Corporation desires to change its Registered Agent from Joe Hernandez to Christine A. Butler, Esq.; and

WHEREAS, the Corporation desires to change its Registered Office from 7771 West Oakland Park Boulevard, Fort Lauderdale, FL 33351 to c/o Berger Davis & Singerman, 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301.

NOW, THEREFORE, BE IT

RESOLVED, that the Registered Agent be changed from Joe Hernandez to Christine A. Butler, Esq.; and be it

FURTHER RESOLVED, that the Registered Office shall be changed from 7771 West Oakland Park Boulevard, Fort Lauderdale, FL 33351 to c/o Berger Davis & Singerman, 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent this
_ day of April, 1997.



ARMAND VENTURA
Director

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as Registered Agent of GLOBALPLEX TELECOM & TECHNOLOGIES, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the Registered Agent of GLOBALPLEX TELECOM & TECHNOLOGIES, INC.

A handwritten signature in cursive script, appearing to read "Christine A. Butler", written over a horizontal line.

CHRISTINE A. BUTLER