197000006628

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time _ Mail out Photocopy Certificate of Status Will wait AMENDMENTS : 12 ... **NEW FILINGS Profit** Amendment

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

NonProfit

Other

Limited Liability

Domestication

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Мегдет

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Examiner's Initials	
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Articles of Amendment to Articles of Incorporation of

GLOBAL FUNDING GROUP, INC. (Name of corporation as currently filed with the Florida Dept. of State) DOC: P97000006628 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LAGHER, P.A. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) THE NATURE OF BUSINESS WILL BE: **BUSINESS CONSULTING** (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05-19-04				
Effective date if applicable:				
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of MAY , 2004				
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
GABRIEL D. HERRERA (Typed or printed name of person signing)				
(P/D)				
(Title of person signing)				

FILING FEE: \$35