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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL MARKETING DISTRIBUTORS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 600002526726-5  
(Corporation Name) (Document #) -05/16/98-01132-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

AMENDMENTS	
<input checked="" 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 CC

Articles of Amendment  
to  
Global Marketing Distributors, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:  
Global Marketing Distributors, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article VII- Officers and Directors of the Corporation

The following person was elected to hold the following position:

William E Jimenez-President	6170 N. W. 173 St # 418 Miami, Fl	33015
William E Jimenez-Secretary	6170 N. W. 173 St # 418 Miami, Fl	33015
William E Jimenez-Reg.Agent	6170 N. W. 173 St # 418 Miami, Fl	33015

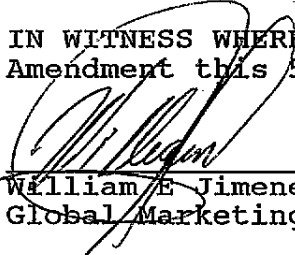
THIRD: Date of Adoption

The amendment was adopted January 5, 1998

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Article  
Amendment this 5th day of January 1998

  
\_\_\_\_\_  
William E Jimenez-President  
Global Marketing Distributors, Inc.

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CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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Having been named as registered agent and to accept service of process for Global Marketing Distributors, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

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*William E. Jimenez*  
William E. Jimenez  
6170 NW 173 St #418  
Miami, Fl 33015