

OCT-21-03 TUE 2:28 PM

Division of Corporations

P98000047923

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Florida Department of State  
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BASIC AMENDMENT

GLOBAL INTERNATIONAL HOLDINGS U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*10/22/03*

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11/23/2003 11:25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL INTERNATIONAL HOLDINGS U.S.A., INC.  
(Present Name)

P98000047923  
(Document Number of Corporation (If known))

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**VIII IS HEREBY AMENDED TO REFLECT THE CURRENT DIRECTORS AND OFFICERS AS**

**GEROME LESLIE, DIRECTOR, PRESIDENT  
10901 SW 171 STREET, MIAMI, FL 33157**

**RODNEY SALNAVE, DIRECTOR, VICE PRESIDENT  
5700 NW 186 STREET, APT #208, MIAMI LAKES, FL 33015**

**BYRON CHEN, DIRECTOR, SECRETARY  
3020 NW 75 STREET, MIAMI, FL 33147**

**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

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THIRD: The date of each amendment's adoption: JUNE 8, 2002

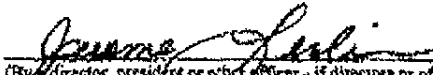
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 21st day of OCTOBER, 2003

Signature:   
(By 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.)

JEROME LESLIE

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

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