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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger ÖTTIER FILNGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

O. COULLIETTE SEP 18 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 15, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: GLOBAL ENTERPRISE I, INC.

Ref. Number: P99000036889

We have received your document for GLOBAL ENTERPRISE I, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors. officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

You are saying in Article VI "name and address of the initial director is" and you have 4 people listed as officers. Please make corrections as needed on your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please case (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00048925 F

FILED

00 SEP 18 PM 4: 40

ARTICLES OF AMENDMEALEAHASSEE, FLORIDA TO ARTICLES OF INCORPORATION OF

Global Enterprise I, Inc.	
(present name)	

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)

ARTICLE IV CAPITAL STOCK

This corporation has incresa the capital stock in \$ 240,000.00 and grand total of \$ 241,000.00 capital stock and is authorized to issue 4820 shares of commun stock at per value of \$ 50.00 each

ARTICLE VI ___ BOARD OF DIRECTORS

The corporation shall have one (4) directors to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Directors is:

HENRY CONTRERAS - PRESIDENT
HERNAN GRUBER - VICE-PRESIDENT
MARYORI GRUBER - SECRETARY
NUBIS CONTRERAS - TREASURY

8249 NW 36th St. SUITE 214 MIAMI, FT. 33166

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:

Г НІRD: • Th	e date of each amendment's adoption: 09-12-2000	1915 - <u>Maria</u>
4	Adoption of Amendment(s) (CHECK ONE)	
(3)	The amendment(s) was/were approved by the shareholders. The number of votes east 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	ं वेल्ल
	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 12th day of SEPTEMBER , 2000.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u>, — </u>
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	HENRY CONTRERAS Typed or printed name	+ <u>2.</u>
	PRESIDENT	
	Title	