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Florida Department of State

Division of Corporations

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GLOBAL MESH INC.

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*Amend
7/29/08*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL MESH INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II.- Principal Office & Mailing Address

11305 SW 135th Ct. (Deleted)
Miami, FL 33186

4851 NW 79th Ave Ste. 6 (Added)
Doral, Florida 33166

ARTICLE VI.- Officers & Directors

Name	Address	Title	
Zita Alvarez	11305 SW 135 th Ct. Miami, Florida 33186	President/Director	(Deleted)
Marianela Manrique	11305 SW 135 th Ct. Miami, Florida 33186	Vice-President/Director	(Deleted)
Marianela Manrique	4851 NW 79 th Ave Ste 6. Doral, Florida 33166	President/Director	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 07/28/08

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 _____"

- ☐ 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 28 day of JULY, 2008.

Signature X Zita Alvarez

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZITA ALVAREZ

Typed or printed name

PRESIDENT

Title

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