

P99000073022

ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

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ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY
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TELEPHONE: (305) 670-9994
FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 N.E. 191 ST.
PH 3A
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: MIAMI

July 5, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: GLOBEMED CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Mr. LEONARDO A. ROTH, ESQ.
LAR, er
Enc

Amend
8-7-00
DMS

FILED
00 JUL 12 AM 9:17
TALLAHASSEE, FLORIDA

500003321375--7
-07/12/00--01077--005
*****35.00 *****35.00

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MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

July 31, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: GLOBEMED CORP.

Dear Sir/ Madam:

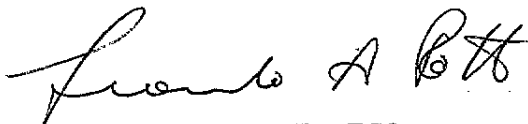
As per your letter dated July 21, 2000, enclosed please find the corrected articles of amendment of Globemend Corp.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.
LAR, er
Enc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

ROTH, ROUSSO & BENJAMIN, P.A.
PENTHOUSE 2
9350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

SUBJECT: GLOBEMED CORP.
Ref. Number: P99000073022

We have received your document for GLOBEMED CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 600A00040115

RECEIVED
00 AUG - 3 AM 10:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBEMED CORP.

FILED

00 JUL 12 AM 9:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director, Treasurer and Secretary of the aforementioned corporation:

Ramon P. Massot
Paseo Colon 356, Piso 10
Buenos Aires, Argentina

SECOND: The following shall be REMOVED as Director and President of the aforementioned corporation:

OSCAR D'AGNONE
Dr. MJ Fitte 1755, 11-A
Buenos Aires, Argentina (1428)
Argentina

THIRD: The following shall be the Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Jose Luis Soriano
7301 SW 174 St.
Miami, FL 33157

FOURTH: The date of the Amendment's adoption was May 3, 2000.

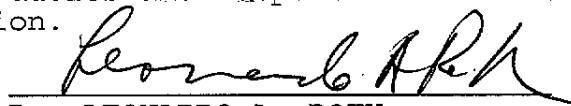
FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 3, 2000.

Globemed Corp.:


Jose Luis Soriano - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793