

Ubieta & Associates, P.A.

**P 19000075675**

April 13, 2001

To Whom It May Concern:

800004035218--1  
-04/20/01-01058-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment  
to the Articles of Incorporation of Global Office Solutions.

Please make the requested changes and mail back

to: Ubieta & Associates, P.A.

7171 Coral Way

Suite 303

Miami, FL 33155

FILED  
01 APR 20 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, please feel free to  
contact us at 305 ~~267~~-8181. Thank you for your  
267-8181.

Kind attention to this matter.

Sincerely,

Sheila Ortiz

SHEILA ORTIZ

Amend

T. LEWIS APR 26 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLOBAL OFFICE SOLUTIONS, INC.**

Pursuant to the provisions of 607.1006, Florida Statutes, this 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

Deleted:	Jorge L. Dube
Added:	Ricardo M. Mancebo 10813 NW 29 Street Miami, FL 33172

Article X

Deleted:	Jorge L. Dube
Added:	Ricardo M. Mancebo
Title:	President/Secretary/ Vice President/ Treasurer 10813 NW 29 Street Miami, FL 33172

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**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:

**THIRD:** The date of each amendment's adoption: March 30, 2001

**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 sufficient for approval by the board and the shareholders.
- ☐ 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):*

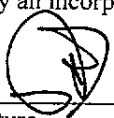
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ This amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(Continued)

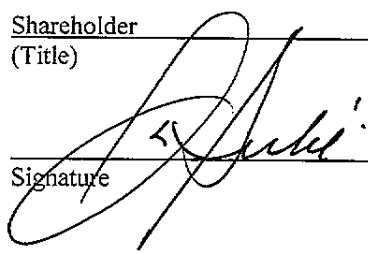
Signed this 20 day of March, 2001.

By \_\_\_\_\_  
(Chair person or Vice Chairperson 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)

  
Signature

Ricardo Mancebo  
(Typed or Printed Name)


Shareholder  
(Title)

  
Signature

Jorge L. Dube  
(Typed or Printed Name)

President  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION 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 MY POSITION AS REGISTERED AGENT.

  
Signature

Ricardo M. Mancebo

Date: 3/20/01

## CORPORATE RESOLUTION

WHEREAS, a meeting of the Shareholders and the Board of Directors of Global Office Solutions, Inc. was called upon and held by its members, on this 20<sup>th</sup> day of March, 2001, after due notice to all interested parties and in compliance with the bylaws of the corporation.

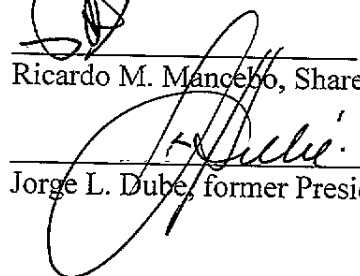
WHEREAS, all Shareholders and Members of the Board were present at the said meeting and participated on the vote taken by the same to adopt the following resolution unanimously:

Effective immediately Jorge L. Dube resigns as President, Director and Member of the Board of Global Office Solutions, Inc., and Ricardo M. Mancebo is elected and appointed as President, Director and Member of the Board of Global Office Solutions, Inc.. This Board accepts the resignation of Jorge Dube and approves the election and appointment of Ricardo M. Mancebo as President of the Corporation

WHEREUPON, the meeting was concluded and the resolution was signed by the members and shareholders of the corporation.

\_\_\_\_\_  
CORPORATE SEAL

  
\_\_\_\_\_  
Ricardo M. Mancebo, Shareholder

  
\_\_\_\_\_  
Jorge L. Dube, former President