

P99000075675

Requester's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300006305303--4
-07/10/02--01006--017
*****35.00 *****35.00

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 10 PM 12:46

Jorge L. Dube authorized
R.A. to Art IV and directors
to Art X

CR2E031(7/97)

Amendment
Examiner's Initials **LH**

7-16-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 10 PM 12:46

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 numbers(s) being amended, added or deleted).

Article IV - Registered Agent

Deleted: Ricardo M. Mancebo
Added: Jorge L. Dube
6020 SW 92nd Avenue
Miami, FL 33173

Article X - Directors

Deleted: Ricardo M. Mancebo
Added: Jorge L. Dube
Title: President/Secretary/
Vice-President/Treasurer
6020 SW 92nd Avenue
Miami, FL 33173

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: February 15, 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 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 15th day of February, 2002.

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

Jorge L. Dube
(Typed or Printed Name)

Shareholder
(Title)

Signature

Ricardo Mancebo
(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. IF 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

Jorge L. Dube
Date: 2-15-02