

09/14/2008 11:21 2057749660

CORPOLICENSE INC

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Division of Corporations

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PA9000105169

Florida Department of State
Division of Corporations
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GODLEETIKAS INTERNATIONAL, INC.

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9/15/2008

Amend 1
9/17/08

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**ARTICLES OF AMENDMENT
OF
GODLEETIKAS INTERNATIONAL, INC.
P99000105169**

A pursuant provision of section 60 7.1006, 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 VII (BOARD OF DIRECTORS):

This Article is being modified, deleting an officer and adding a new one:

ADD: **RACIEL REQUEJO As President/Director**
 4930 E. Palm Ave Court
 Hialeah, FL 33013

DELETE: **JOSE MIGUEL GONZALEZ**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in amendment itself, are as follows:

September 12, 2008

THIRD: The date of each amendment's adoption: _____

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 _____"

Voting group

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— 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 12 day of September, 2008.

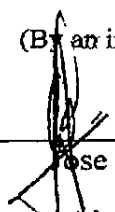
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  _____
Jose Miguel Gonzalez – President

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