

L04000054095

(Requestor's Name)

(Address)

(Address)

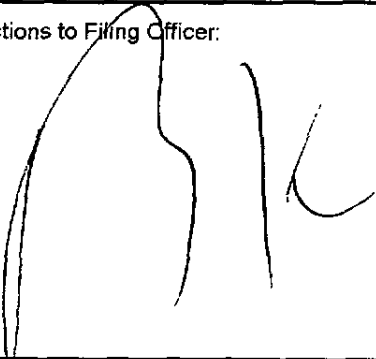
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 359685 124904A
AUTHORIZATION : Patricia Poynt
COST LIMIT : \$ 25.00

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ORDER DATE : May 9, 2005
ORDER TIME : 10:52 AM
ORDER NO. : 359685-005
CUSTOMER NO: 124904A
CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: GLOBAL TRADING CENTER LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL TRADING CENTER LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on JULY 21, 2004 and assigned document number L04000054095.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Delete Sharon Myers As Manager Member.

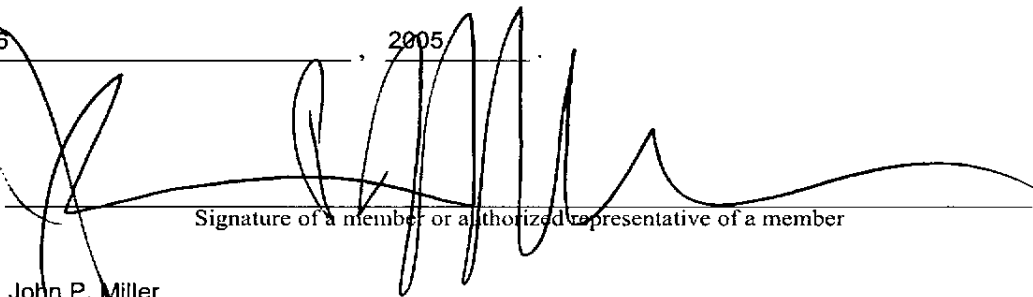
2. Add as Manager Member:

Ralph T. Cottam
4 Winchester Road
Ormond Beach, FL 32174

3. The principal business and mailing address of the limited liability company shall be changed to the following:

1515 South Federal Highway
Suite 113
Boca Raton, FL 33432

Dated May 6, 2005.


Signature of a member or authorized representative of a member

John P. Miller

Typed or printed name of signee

Filing Fee: \$25.00