

L04000054095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
[Handwritten Signature]

Office Use Only



100074745201

RECEIVED
06 JUN 20 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 190947 124904A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : June 20, 2006
ORDER TIME : 9:06 AM
ORDER NO. : 190947-005
CUSTOMER NO: 124904A

FILED
2006 JUN 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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

GLOBAL TRADING CENTER LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 JUN 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 07/21/2004 and assigned document number L04000054095.

SECOND: This amendment is submitted to amend the following:

DELETE MANAGING MEMBER: RALPH T. COTTAM

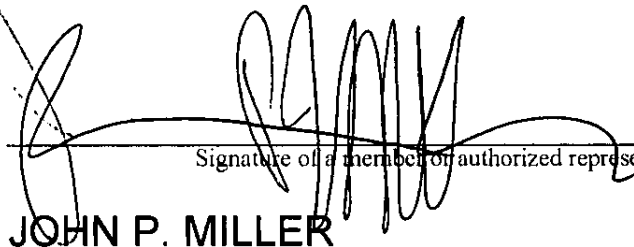
ADD MANAGING MEMBER: HARRIS T. SHAPIRO

1515 SOUTH FEDERAL HIGHWAY

SUITE 113

BOCA RATON, FL 33432

Dated JUNE 12TH, 2006



Signature of a member or authorized representative of a member

JOHN P. MILLER

Typed or printed name of signee

Filing Fee: \$25.00