P05000142277

Florida Department of State
Division of Corporations
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(((H05000281955 3)))

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BASIC AMENDMENT

GOLDMANWARD COMMODITY GROUP INC

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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TALLAHASSEE, FLORIDA

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Amend + N/C

T BROWN DEC 12 2005

December 9, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLDMANWARD COMMODITY GROUP INC
200 LINDELL BLVD STE 910
DELRAY BEACH, FL 33483US

SUBJECT: GOLDMANWARD COMMODITY GROUP INC
REF: P05000142277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H05000281935
Letter Number: 405A00071300

Articles of Amendment
to
Articles of Incorporation
of

GoldmanWard Commodity Group Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000142277
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GoldmanWard Commodities Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 change: company is

From: commodity investment company

To: commodity futures and options investment company

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/1/2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ 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.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ISAIAH M. [illegible]
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35