

P98000086987

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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-07/20/99--01065--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Global Finance Network Inc. P98000086978
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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C. COULLETTE JUL 20 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL FINANCE NETWORK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|------------|--------------------|
| President: | Shahid Hussain-Ali |
| Secretary: | Shahid Hussain-Ali |
| Treasurer: | Shahid Hussain-Ali |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|--------------------|
| President: | Shahid Hussain-Ali |
| Vice-President: | Ghulam Yazdani |
| Secretary: | Shahid Hussain-Ali |
| Treasurer: | Shahid Hussain-Ali |

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whose addresses shall be the same as the principal address of the Corporation.




THIRD: The date of the adoption of this amendment is the 19 July 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 July 1999.


Shahid Hussain-Ali, Chairman of the Board of
Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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