P00000046360

KS Trade, Inc.
3580 South Ocean Blvd.
#4b
Palm Beach, FL 33480
Phone (561) 540-8524
Fax (309) 285-0634

December 18, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-12/21/01--01031--016
*****35.00 *****35.00

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-12/21/01--01031--017
******8.75 ******8.75

ATTN: Amendment Section

RE: KS Trade, Inc.

Dear Sir/ Madam:

Enclosed please find one amendment to the Articles of Incorporation together with a check in amount of $35 to be filed with your office.

Also please find enclosed a separate check in amount of $8.75 for certificate of status.

Should you have any questions, please contact our office.

Sincerely,

Olga Serafimovich
Secretary
KS Trade, Inc.

FILED
02 JAN -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS Trade, Inc.
3580 S Ocean Blvd.
#4b
Palm Beach, FL 33480
Phone (561) 540-8524
Fax (309) 285-0634

January 5, 2002

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section
RE: Letter Number 602 A 00000230

Dear Sir / Madam:

Enclosed please find the revised articles of amendment as per your request, together with a copy of your letter.

Should you have any further questions, please do not hesitate to contact our office.

Sincerely,

Olga Serafimovich
Secretary
KS Trade, Inc.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

KS TRADE, INC.
% OLGA SERAFIMOVICH
3580 SOUTH OCEAN BLVD., #4B
PALM BEACH, FL 33480

SUBJECT: KS TRADE, INC.
Ref. Number: P00000046360

We have received your document for KS TRADE, INC. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00000230

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KS TRADE, INC

(present name)

P 00000046360

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, 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 I : The name of corporation is hereby amended to read :

" Global International Holdings, Inc."

FILED
02 JAN -9 PM 3: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: January 4, 2002.

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)

- ☐ 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 4 th day of January, 2002.

Signature M. Serafimovich
(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)

Michael Serafimovich
(Typed or printed name)

Incorporator
(Title)