

P00000065911

Weston, June 26, 2001

DIVISION OF CORPORATIONS
Tallahassee, Florida

US GLOBAL CORP.
303 Racquet Club Rd
Building 5 #101
Weston, FL 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 3:12

Attached please find the "Articles of Amendment to Articles of Incorporation" of
US GLOBAL CORP and the check for \$35.00 corresponding to the amendment fee.

Thanks,

MAURICIO GIRALDO
President / Incorporator
Tel: (954) 349-3034

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-07/02/01--01120--020
*****35.00 *****35.00

Amend

V SHEPARD JUL 10 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

US GLOBAL CORP
(present name)

FILED
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DIVISION OF CORPORATIONS
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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: Article IX is amended as follows:

ARTICLE IX

The names and post office of the members of the board of directors and the slate of the corporate officers are as follows:

TITLE : PRESIDENT / DIRECTOR
NAME : MAURICIO GIRALDO
ADDRESS : 303 RACQUET CLUB RD # 5-101
WESTON, FL 33326

TITLE : OFFICER / DIRECTOR
NAME : MIGUEL REY
ADDRESS : 303 RACQUET CLUB RD # 5-101
WESTON, FL 33326

TITLE : SECRETARY
NAME : LUISA PATRICIA ORTIZ
ADDRESS : 303 RACQUET CLUB RD # 5-101
WESTON, FL 33326

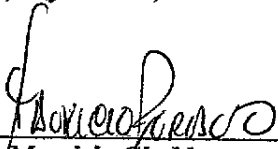
SECOND: This amendment will be effective immediatly.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Twenty-six (26) day of June, 2001

Signature



Mauricio Giraldo
President / Incorporator