

P00000065911

(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:

Office Use Only



600018020516

05/08/03--01083--004 **35.00

03 MAY 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/19/03
Amend
sf



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 15, 2003

Mauricio Giraldo
US GLOBAL CORP
303 Racquet Club Road, Suite 5-101
Weston, FL 33326

SUBJECT: US GLOBAL CORP
Ref. Number: P00000065911

We have received your document for US GLOBAL CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00030011

Mauricio Giraldo
303 Racquet Club Road, Suite 5-101
Weston, FL 33326

May 05, 2003

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

By means of this letter I want to bring to your attention some changes made to my Articles of Incorporation.

There are some changes in the stockholders shares for this corporation and the business principal and mailing address. Therefore, please see enclosed the Amendment form plus the corresponding fee of \$ 35.00.

Hoping to have informed you as desired, I remain.

Sincerely,



Mauricio Giraldo
US GLOBAL, CORPORATION

Encl.: Articles of Amendment.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US GLOBAL CORP

(present name)

P00000065911

(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 VII PRINCIPAL AND MAILING ADDRESS:

DELETE:

407 LAKEVIEW DRIVE #101
WESTON, FL 33326

ADD:

303 RACQUET CLUB ROAD, SUITE 5-101
WESTON, FL 33326

ARTICLE V CAPITAL STOCK:

DELETE:

MAURICIO GIRALDO 100%

ADD:

MIGUEL REY 60%
MAURICIO GIRALDO 40%

ARTICLE XI OFFICERS & DIRECTORS:

DELETE:

MAURICIO GIRALDO

PRESIDENT - TREASURER
VICE-PRESIDENT - SECRETARY

cont.

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:

N/A

cont.

ARTICLE XI OFFICERS & DIRECTORS:

ADD:

MIGUEL REY
MAURICIO GIRALDO

PRESIDENT - TREASURER
VICE-PRESIDENT - SECRETARY

THIRD: The date of each amendment's adoption: 05/13/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

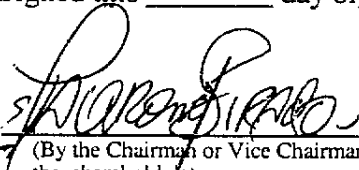
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 05 day of MAY, 2003

Signature



(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)

MAURICIO GIRALDO

Typed or printed name

VICE - PRESIDENT

Title