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(Business Entity Name)

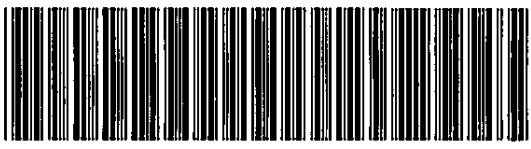
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**GLOBAL**  
**TRADE SOLUTIONS**

December 8, 2006

**FLORIDA DEPARTMENT OF STATE  
AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

**SUBJECT: Dissolution of AccessGard, Inc. / Renaming of Global Trade Solutions, Inc.**

Dear Sirs / Madams:

Please, find attached the Articles of Dissolution for **AccessGard, Inc.** together with the Articles of Amendment renaming **Global Trade Solutions, Inc.** to **AccessGard, Inc.**

As President of **AccessGard, Inc.** I immediately authorize **Global Trade Solutions, Inc.** to start using the name **AccessGard, Inc.** as its new corporate name.

Attached you will find a check for **USD \$ 70.00** to cover both processing fees.

Should you have any questions regarding these changes, please, feel free to contact me at your earliest convenient time.

Sincerely,  
**GLOBAL TRADE SOLUTIONS, INC.**

Raúl Rodríguez  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL TRADE SOLUTIONS, INC.

**DOCUMENT NUMBER:** P01000040150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL RODRIGUEZ

(Name of Contact Person)

GLOBAL TRADE SOLUTIONS, INC.

(Firm/ Company)

2672 NW 97TH AVENUE

(Address)

MIAMI, FL, 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAUL RODRIGUEZ

(Name of Contact Person)

at ( 305 ) 597-0666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301




The date of each amendment(s) adoption: DECEMBER 8TH, 2006

Effective date if applicable: DECEMBER 8TH, 2006  
(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)

RAUL RODRIGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)