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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 e at your earliest convenient time.

Sincerely,

GLOBAL TRADE SOLUTIONS, INC.

Raúl Rodríguez President

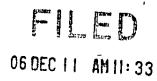
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GLOBAL 7	TRADE SOLUTIONS, INC.	
DOCUMENT NUMBER: P01000040150		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning t	this matter to the following:	
RAUL RODRIGUEZ		
(Nam	ne of Contact Person)	
GLOBAL TRADE SOLUTI	IONS, INC.	
	Firm/ Company)	
2672 NW 97TH AVENUE		
	(Address)	
MIAMI, FL, 33172		
(City/	/ State and Zip Code)	
For further information concerning this matte	er, please call:	
RAUL RODRIGUEZ	at (<u>305</u> <u>597-0666</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	::	
✓ \$35 Filing Fee	☐ \$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 Circ	de

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



GLOBAL TRADE SOLUTIONS, INC.

DE SOLUTIONS, INC.

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Depth of State) SSEE. FLORIDA

P01000040150
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ACCESSGARD, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

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 cigning)

FILING FEE: \$35