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**BASIC AMENDMENT**

**GLOBAL CAPITAL MARKETS RESEARCH CORP.**

Certificate of Status	0
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Amendment

08/20/01

PC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2001

GLOBAL CAPITAL MARKETS RESEARCH CORP.  
9010 SW 137TH AVE STE #206  
MIAMI, FL 33186

SUBJECT: GLOBAL CAPITAL MARKETS RESEARCH CORP.  
REF: P01000061163

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL CAPITAL MARKETS RESEARCH CORP.

(present name)

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(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 V: President and Secretary changed:

Esther Susana Davidovich

Santa Fe 1611 Apt. # 5 - Buenos Aires - Argentina

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**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:

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THIRD: The date of each amendment's adoption: 8/17/01.

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 \_\_\_\_\_ day of \_\_\_\_\_.

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)

Adrian Sicorsky

(Typed or printed name)

President

(Title)

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