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LAW OFFICE
JOSEPH M. BALOCCO, P. A.

1323 SE Third Avenue
Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO
Telephone: (954) 764-0005
Facsimile: (954) 764-1478

July 24, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/26/02--01021--017
*****35.00 *****35.00

RE: Corporate Name Change from Flanders Marine USA Inc. to
Global Export, Inc.

Gentlemen:

Enclosed please find original Amendment to Articles of Incorporation for the above-referenced corporation, along with our check in the sum of \$35.00 to cover the filing fee.

Thank you very much for your continued courtesies and cooperation.

Sincerely yours,

JOSEPH M. BALOCCO

JMB/ves
enclosures

N/c

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLANDERS MARINE USA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

The following Amendment to the Articles of Incorporation of FLANDERS MARINE USA INC., a Florida corporation, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on July 15, 2002, and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:

AMENDMENT: The Articles of Incorporation of Flanders Marine USA, Inc. are hereby amended in the following respect:

1. Delete from said Articles of Incorporation all of Article I and substitute therewith:

"ARTICLE I. NAME: The name of this corporation is GLOBAL EXPORT, INC.."

2. All other provisions of the Articles of Incorporation not specifically amended hereby shall remain in full force and effect.

CERTIFICATE OF STOCKHOLDERS' APPROVAL

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of Flanders Marine USA, Inc., held on July 15, 2002 reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES AS TO BOTH:

Vicki Summers

Sally Lee
Sally Lee, President

Ernette Abramson

Sally Lee
Sally Lee, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on the 23 day of July, 2002, personally appeared before me, the undersigned authority, the aforementioned individuals being the President and Secretary, respectively, of Flanders Marine USA Inc., a Florida corporation, to me well known and known to me to be the person who signed the above Amendment to the Articles of Incorporation and who acknowledged to me that she executed the foregoing as Officers of the corporation for the purpose of obtaining an Amendment to the Articles of Incorporation as hereinabove set forth and who produced a valid Florida Driver License as identification and who did not take an oath.

Vicki Summers
Notary Public

My Commission Expires:

