

AMERICAN GLOBAL CAPITAL FUND, INC.

P02000019588

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL - 1 PM 3:49

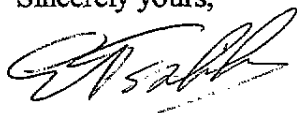
June 28, 2001

RE: Filing amendments of articles of incorporation of:
American Global Capital Fund, Inc. # P02000019588

Dear Sir/ Madam,

Attached please find the amendments of the articles of incorporation of American Global Capital Fund, Inc. and the payment fee in form of check. Please register in your files and bring us back a copy together with the confirmation of the filing. Thank you for your time.

Sincerely yours,


Elias Tsafikis

300006124963--4
-07/01/02--01060--025
*****35.00 *****35.00

Amend.

V SHEPARD JUL 10 2002

801 Brickell Bay Dr., Ste. 768, Miami, FL 33131
Tel., 305 375 9382, 786 223 2623 Fax. 305 375 9382

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

AMERICAN GLOBAL CAPITAL FUND, INC

(present name)

P02000019588

(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 IV SHARES

The number of shares of stock is 100 million (100,000,000) shares, \$.01 per value per share.

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:

THIRD: The date of each amendment's adoption: 06/28/02

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

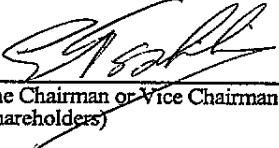
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of JUNE, 2002

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)

ELIAS TSALIKIS
Typed or printed name

VICE PRESIDENT
Title