

P03000116819

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT VISUAL TECHNOLOGIES, INC.

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Amend x N.C.
G. Coulllette NOV 04 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISUAL TECHNOLOGIES, INC.

P03000116819
(Present name)

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 I NAME

the name of the corporation shall be:

GLOBAL TRADING US, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUZ MARINA HERNANDEZ

5532 S. W. 164th Place

Miami, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LUZ MARINA HERNANDEZ

5532 S. W. 164th Place

Miami, FL 33185

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: November 2, 2004

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.

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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 2 day of November 2004.

Signature

LUZ MARINA HERNANDEZ
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

LUZ MARINA HERNANDEZ

Typed or printed name

PRESIDENT

Title