

Aug 23 04 01:10p

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GLOBAL TRUST NETWORK, INC.**

|                       |         |
|-----------------------|---------|
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Amend  
8/23/04

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Department of State 8/23/2004 10:04 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 23, 2004

GLOBAL TRUST NETWORK, INC.  
444 BRICKELL AVENUE  
#51-443  
MIAMI, FL 33131

SUBJECT: GLOBAL TRUST NETWORK, INC.  
REF: P04000097366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption is not legible. Please clearly print or type the date.

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Michelle Milligan  
Document Specialist

FAX Aud. #: R04000170036  
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Articles of Amendment  
to  
Articles of Incorporation  
ofGlobal Trust Network, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000097366

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**Please Remove the following information  
Name: Alba, Carlos (VP)  
  
  
  
  
  
  

(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)

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The date of each amendment(s) adoption: 8/16/04

Effective date if applicable: \_\_\_\_\_

(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.

Signed this

16 day of August, 2004

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)

Pablo Torres

(Typed or printed name of person signing)

President

(Title of person signing)

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