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## Florida Department of State

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Division of Corporations

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**BASIC AMENDMENT** 

GLOBAL TRADING AKOR CORP

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLOBAL TRADING AKOR CORP
DOC No. P04000100152

All the stockholders of: GLOBAL TRADING AKOR CORP, a Florida Corporation under its corporate seal and the hand of its President: JOSE L JIMENEZ, hereby certify as follows:

## CLAUSE I

That all the Shareholders of: GLOBAL TRADING AKOR CORP. In response to a call and notice of meeting, held on OCTOBER 13, 2005 at 88 BRICKELL KEY DRIVE #402, MIAMI FL 33131, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VIII of the Articles Incorporation to read as follows:

FIRST: ARTICLE VIII OFFICERS AND DIRECTORS

The new officers of the corporation shall be:

JOSE: L JIMENEZ PRESIDENT 88 KIEY BRICKELL DRIVE #402 MIANII, FL. 33131

AKOR CORPORACION DIRECTOR E GARZA SADA SUR 2501 COL TECHOLOGICO, MX 64849



IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, OCTORBER 13, 2005, at Mami, Florida.

GLOBAL TRADING AKOR CORP.

A Florida Corporation

JOSE DUIS JIMENEZ

PRESIDENT