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'.'o:

Division of Corporations

Fax Number

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305)599-0839

Fax Number

(305)715-0346

BASIC AMENDMENT

GLOBAL TRADING AKOR CORP

Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$35.00

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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 888 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 888 KEY BRICKELL DRIVE #402 MIAMI, FL. 33131

GLOBAL TRADING AKOR DIRECTOR SIERRA DE LAUREL 312
BOSQUE DEL PRADO NTE CP 20127
AGS.MEXICO

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 20, 2005, at Miami, Florida

GLOBAL TRADING AKOR CORP

A Florida Corporation

PRESIDENT

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