P07000047995

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DIVISION OF CORPORATIONS
07 DEC -3 AM 8:59

Amend
10 12/3/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forex Global Solutions Inc

DOCUMENT NUMBER: P07000047998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry Sendach
(Name of Contact Person)

Forex Global Solutions
(Firm/ Company)

11805 Watercrest
(Address)

Boca Raton FL 33498
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry Sendrach at (561) 212 9820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2007

BARRY SENDACH
FOREX GLOBAL SOLUTIONS INC.
11805 WATERCREST LA
BOCA RATON, FL 33498

SUBJECT: FOREX GLOBAL SOLUTIONS INC
Ref. Number: P07000047995

We have received your document for FOREX GLOBAL SOLUTIONS INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00066891

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -3 AM 8:59

Articles of Amendment
to
Articles of Incorporation
of

Forex Global Solutions

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

P07000047995

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

A) BARRY DorFman Resigned as Vice President tendered 25 Shares
Keith SAzer Resigned As Secretary tendered 25 Shares

(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)

DorFmAN tendered 25 Shares
SAzer tendered 25 Shares
Issue 15 Shares to RAdiANT CAPital Advisors inc 15%
Issue 5 Shares to Insider Brokerage Inc 5%
Sendack Issued 80 Shares 80%

(continued)

The date of each amendment(s) adoption: Aug 31 2007

Effective date if applicable: Aug 31 2007
(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.

Signature Barry Sendach President
(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)

BARRY SENDACH
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35