

P93000062959



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 1999

GOLD TRADING CORP.  
17 N.W. 136TH AVE.  
MIAMI, FL 33182

SUBJECT: GOLD TRADING CORP.  
Ref. Number: P93000062959

400002948344-9  
-08/03/99-01005-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for GOLD TRADING CORP. and check(s) totaling \$1058.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 199A00038307

FILED  
99 AUG -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/C Amend

S. PAYNE AUG 3 1999

FILED

99 AUG -3 AM 10: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

GOLD TRADING CORP.

---

(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

GOLD TRADING CORP. (OLD) DELETE.

ARTICLE: I

TRADER'S WORLD WIDE LINK & CONSULTANTS CORP.

(NEW) ADD.

**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: 07/14/99

**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 admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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 14<sup>TH</sup> day of JULY, 19 99

Signature Thomas F. Dungen

(By the 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)

THOMAS F. DUNGAN

Typed or printed name

PRESIDENT

Title