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December 23, 1996

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Global Trade Finance Corp.

and

Global Trade Facilitators, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Global Trade Finance Corp., a Florida corporation, and an original and one copy Articles of Amendment to Articles of Incorporation of Global Trade Facilitators, Inc., along with our check for \$175.00 for payment of the filing fees and certified copy fees.

Please file both of the Articles of Amendment and return a certified copy of each to me in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

**HOLTZMAN, KRINZMAN,  
EQUELS & FURIA, P.A.**

Judy Wikel Baxter  
Judy Wikel Baxter  
Legal Assistant

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL TRADE FACILITATORS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Global Trade Facilitators, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended as follows:
  - (a) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME"

The name of the corporation is XEBEC TRADE FACILITATORS CORP.

3. These Articles of Amendment were adopted on the 2nd day of December, 1996 by the Corporation's shareholders with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Jay Malina, President of the Corporation, has caused these Articles of Amendment to be executed on this 19 day of December, 1996.

WITNESS:

Sign: 

Print: Mitchell Tress

By: 

Jay Malina, President