

P94000058389



ACCOUNT NO. : 072100000032
REFERENCE : 663259 Patricia Pzyt 11654A
AUTHORIZATION :
COST LIMIT : \$ 43.75

ORDER DATE : April 14, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 663259-005

CUSTOMER NO: 11654A

CUSTOMER: Rachelle Bricout, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

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Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: GLOBAL MUTUAL FUND SERVICES, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 14 PM 3:55

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 14 PM 2:27

RECEIVED

*02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: GLOBAL MUTUAL FUND SERVICES, INC.
Ref. Number: P94000058389

RESUBMIT
Please give original
submission date as file date.

We have received your document for GLOBAL MUTUAL FUND SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please give the date of adoption by the shareholders instead of the members since this is a profit corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00020676

RECEIVED
00 APR 19 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL MUTUAL FUND SERVICES, INC.

1. The name of the corporation is Global Mutual Fund Services, 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:
CITCO GLOBALSOURCE, INC."

3. These Articles of Amendment were adopted on the 13th day of April, 2000, by the Corporation's ~~members~~^{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 ~~60~~⁶⁰71006 of the Florida Statutes.

IN WITNESS WHEREOF, Patricia A. Sinton, President of the Corporation, has caused these Articles of Amendment to be executed on this 13th day of April, 2000.

WITNESS:

Sign: Samantha Soon
Print: Samantha Soon

By: Patricia Sinton
Patricia A. Sinton, President