

P95000006703

FROM	NATIONAL FEDERATED CONSULTANTS LTD INC 3050 BISCAYNE BLVD #707
MIAMI	FL 33137

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-10/14/98--01083--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 OCT 13 AM 9:12  
DIVISION OF CORPORATIONS

FILED  
98 OCT 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
ILL OCT 14 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 OCT 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRADING GLOBAL SYSTEMS U.S.A INC.

(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

TRADING GLOBAL SYSTEMS U.S.A INC. (OLD DELETE)

ARTICLE I

GLOBAL SYSTEMS USA, INC. (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: 10/12/98

**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 12TH day of OCTOBER, 19 98

Signature

(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)

CHRISTIAN G. RODRIGUEZ

Typed or printed name

PRESIDENT

Title