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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL TRADE FINANCE CORP.**

**FILED**  
96 DEC 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Global Trade Finance Corp. (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 FINANCE CORP.

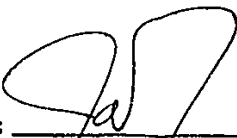
3. These Articles of Amendment were adopted on the 2nd day of December, 1996 by the Corporation's shareholders with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 607.1003 of the Florida Business Corporation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