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December 23, 1996

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## 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 Legal Assistant

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

FILED

96 DEC 24 AN II: 28

SECRETARY OF STATE
TALLAMASSEE, 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.

Sign: Mythell Tress

By:

WITNESS:

Jay Malina, President