



THE UNITED STATES
CORPORATION
COMPANY

P97000021722

ACCOUNT NO. : 072100000032

REFERENCE : 314984

7117451

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 3:31 PM

ORDER NO. : 314984-020

CUSTOMER NO: 7117451

CUSTOMER: Mr. Manuel Diaz
Global World-wide Bankers
Suite 207
180 Northeast 39th Street
Miami, FL 33137

100002130801--9
-04/02/97--01002--008
*****50.00 *****50.00

100002130801--9
-04/02/97--01002--009
*****37.50 *****37.50

DOMESTIC AMENDMENT FILING

NAME: MILLENNIUM INVESTMENT
TRADING, 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: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 APR -1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -1 PM 4:09
DIVISION OF CORPORATION

[Handwritten signature]
4-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Millennium Investment Trading,

FILED
97 APR - 1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 3

MARCH 03RD, 1997

(Special Meeting to Amend
Articles of Incorporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

I. Amendment to Articles #6 & #7

Special meeting to the Board of Directors and Stockholders of Millennium Investment Trading, Inc., held at the following: 180 NE 39TH Street, Miami, Florida, the 3RD day of March of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Johnathan Selgas, President of Millennium Investment Trading, Inc.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to Millennium Investment Trading, Inc., Maria Carmen Heredia, Raysa Soler and Jaycee Von Haydell.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Johnathan Selgas himself is the owner and holder of all one thousand (1000) shares of stock. (100% ownership) and that has received an offer to purchase all one thousand (1000)shares of common stock (100% Ownership) from him, by Jaycee Von Haydell, on behalf of the himself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the one thousand (1000)shares from Johnathan Selgas by Jaycee Von Haydell, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Johnathan Selgas also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

Johnathan Selgas still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

Jaycee Von Haydell PRESIDENT/SECRTARY

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

II. Amendment

The date of each amendment' adoption:

03/03/97

III. Amendment *(Adoption of Amendment(s) (check one)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shaereholders through voting groups.

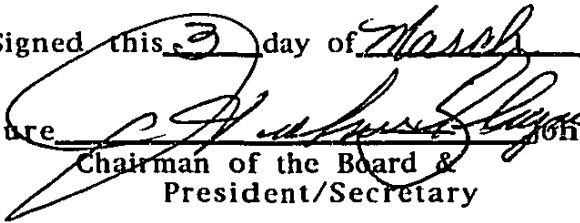
The following statement must be separately provided for each voting group entitled to vote separately on the aamendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____"
(voting group)

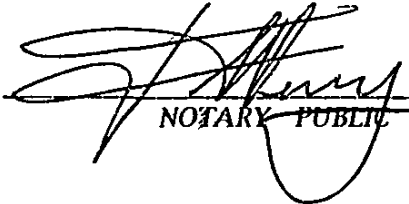
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 3 day of March, 1997

Signature  Johnathan Selgas
Chairman of the Board &
President/Secretary

ON THIS 3 DAY OF March, 1997 PERSONALLY
APPEARED BEFORE ME, Johnathan Selgas, THE PERSON SIGNING THIS
DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS
INSTRUMENT AS HIS OWN ACT AND DEED.


NOTARY PUBLIC

NOTARY PUBLIC
COMMISSION No CC448218
MY COMMISSION EXP. MAR 27, 99

APR-03-97 THU 03:27 PM

P.01

P97000021788

Gladys Santana
25401 S. W. 217th Ave
Homestead, FL 33030
Tele: 255 1474 Fax 255 0531

April 3, 1997

Attn: Mr Steven Harris 904 487 8013

Re: GLOBAL LEADERSHIP, INC
65-0734144

PLEASE BE SO KIND AS TO CORRECT OFFICE ADDRESS WHICH IS MY HOME AND P. O.
BOX WHICH THEY LISTED AS MIAMI WHEN IT SHOULD BE HOMESTEAD.

THE ADDRESSES ARE AS FOLLOWS:

Gladys Santana
25401 S. W. 217th Ave Business Address & Home Address
Homestead, FL 33030

Global Leadership, Inc
P. O. Box 901829 Mailing Address
Homestead, FL 33090

SH $\frac{4}{3}$