



THE UNITED STATES
CORPORATION
COMPANY

897000042989

ACCOUNT NO. : 072100000032

REFERENCE : 389033 7129128

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 35.00

FILED
97 MAY 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 13, 1997

ORDER TIME : 1:14 PM

ORDER NO. : 389033-015

CUSTOMER NO: 7129128

CUSTOMER: Ms. Coreen Harris
Ms. Coreen Harris
02025 Springlake Road

name
change
amend

300002180293--6

Fruitland Park, FL 34731

DOMESTIC AMENDMENT FILING

NAME: GLOBAL TREASURY CONSULTING
CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
97 MAY 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY 15 PM 1:59
TALLAHASSEE, FLORIDA

FILED
97 MAY 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GOBAL TREASURY CONSULTING CO., INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


GLOBAL TREASURY CONSULTANTS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 15th day
of May, 1997.

Corporate Agents, Inc.


By its Agent, Karen B. Rozar