

P970.00085780

Globalvest Securities (USA), Inc.
1210 Cleveland Street
Clearwater, Florida 33755
(727) 461-3554
Fax (727) 298-8219

December 4, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

100004705911--7

-12/05/01--01048--001

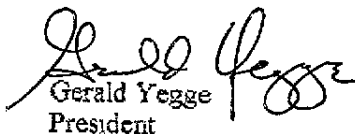
*****70.00 *****35.00

Enclosed please find a check in the amount of seventy dollars (\$70.00) to cover the filing fee for the enclosed *Articles of Amendment* and *Statement of Change of Registered Office and Registered Agent* for the following corporation.

Globalvest Securities, (USA), Inc.
P97000085780

Thank you for your prompt attention to this matter.

Sincerely,


Gerald Yegge
President

FILED
01 DEC -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-11
aa

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF GLOBALVEST SECURITIES (USA), INC.

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

FIRST: Amendment adopted:

Robert Lechman is removed and terminated as President and shall be replaced by Gerald Yegge who is hereby appointed as President and Secretary.


SECOND: The date of the amendment's adoption:

November 29, 2001

THIRD: Adoption of Amendment(s):

The amendment was approved by the unanimous consent of the shareholders.

Signed this 1 date of December, 2001.


Gerald Yegge - President

FILED
01 DEC -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA