

TRANSMITTAL LETTER

P970000101609

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200003338142--5
-07/27/00--01061--001
*****87.50 *****87.50

SUBJECT: GTR -GLOBAL TEK RESOURCES CORPORATION

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

FILED
00 JUL 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P970000101609
Amend
388
00-6-2-7-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

GTR-GLOBAL TEK RESOURCES CORP.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amendment, added or deleted)

ARTICLE VI:- ULTIMO OLIVEIRA resigned as President of the corporation

MARCELO CORDEIRO DE MATTOS is named President and Vicepresident of the Corporation. Address: 16119 SW 68 Ter. Miami, Fl 33193

ARTICLE IX:- The shares of the corporation should be distributed as follows:

MARCELO CORDEIRO DE MATTOS P/VP 100% = 1000 Shares

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itseft, are as follows:

THIRD: The date of each amendment's adoption : JULY 1st, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

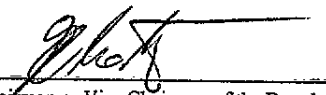
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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 and shareholder action was not required.

Signed this 1st day of JULY, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO CORDEIRO DE MATTOS

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 9:21

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