P97000101609

TRANSMITTAL LETTER

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

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

SUBJECT: GTR -GLOBAL TEK RESOURCES CORPORATION

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

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

From:

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

P97000101609
Amend
7-27-00

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

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

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 snd shareholder action was not required.

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

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

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