

P98000011663

November 9, 1998

Secretary of State  
Division of Corporations  
Corporations Record Bureau  
409 E Gaines St  
Tallahassee, FL 32399

500002686075--4  
-11/12/98--01007--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: Bobbie Cox  
RE: GLOBAL HOLDING COMPANY, INC  
Previously Strong Financial Corp. Inc.

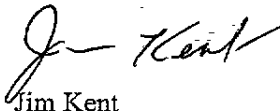
Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the filing fees for the above named corporation amendment.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,



Jim Kent  
2810 SW 122 Ave  
Miami, FL 33175  
305-220-8477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 2:50

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND  
READY TO MAIL FOR IMMEDIATE RETURN. .... PLEASE.

Amendment  
11/12/98  
SG

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 2:50

Global Holding Company, Inc.  
(present name)

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

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

THE DIRECTOR OF THE COMPANY SHALL BE  
CHANGED FROM JIM KENT TO JIM DAVIS.

THE ADDRESS OF THE NEW DIRECTOR: JIM DAVIS  
111 NW 183<sup>RD</sup> ST. #300  
N. MIAMI, FL 33169

**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 itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11-10-98.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the 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 9<sup>th</sup> day of November, 19 98.

Signature

Jim Davis  
(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 the directors)

OR

(By an incorporator if adopted by the incorporators)

JIM DAVIS  
Typed or printed name

PRESIDENT  
Title