## P98000072134

DIVISION OF CORPORATIONS P.O.Box 6327 Tallahassee, Florida 32314 400002661604--1 -10/12/98--01085--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

Please mail all necessary documents to this address. Shawn Jones 6206 SW 23<sup>rd</sup> street, Miramar Florida 33023. If any additional information is needed contact me (954) 962-4309, or (954) 307-3273 between 10 a.m.-5 p.m.

Sincerely yours

Shawn Jones

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SECRETARY OF STATE
ALLAHASSEF, FLORID

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1998

SHAWN JONES 6206 SW 23RD STREET MIRAMAR, FL 33023

SUBJECT: GLOBAL UNITED SALES AND FREIGHT FORWARDING

SERVICES INC.

Ref. Number: P98000072134

We have received your document for GLOBAL UNITED SALES AND FREIGHT FORWARDING SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 598A00050788

Carol Mustain Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Global	United	Sales	and	Freigh	t
Forwarding	Service	5 Inc present name)	<u> </u>	=	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article 1- Corporation name shall be amended to Global United Sales and Rurchasting Inc

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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 itself, are as follows:

THIRD:	The date of each amendment's adoption: Soptember 28th 1998.				
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)				
Q	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				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	_	-			
	Signed this Mon day of September 1998	n de a secondo en appareción			
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 the directors)	-			
	OR				
	(By an incorporator if adopted by the incorporators)				
	•				
	Typed or printed name				
	Title	-			