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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL TARGET TRADING, CORP.

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AMEND
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3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL TARGET TRADING, CORP.**

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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 adopted: Exchange

Article VII DIRECTOR(s)

NAME

Daniel Reis
President, Treasurer

Luciene R. Tavares
Vice President - Secretary

ADDRESS

370 Woodcrest Rd
Key Biscayne, FL 33149

370 Woodcrest Rd
Key Biscayne, FL 33149

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption November 12, 1999.

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Daniel Reis and Luciene R. Tavares.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 1999.

Signature



Daniel Reis
President - Treasurer

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