

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000046664 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : JOHNNY TSIMOGIANNIS
Account Number : I19990000261
Phone : (305) 444-2445
Fax Number : (305) 444-2446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 3:40

FILED

RECEIVED
00 SEP -5 PM 3:13
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL ATLANTIC CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
OR Bq-6

Fax Audit: H00000046664 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL ATLANTIC CONSULTING GROUP, INC.

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:

- I. The name of the corporation is: Global Atlantic Consulting Group, Inc.
- II. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I: CORPORATE NAME

The name of the Corporation is Global Trading USA Corp. (the Corporation).
- III. The date of each amendment's adoption: September 1, 2000.
- IV. Adoption of Amendment: the stockholders approved the amendments and the number of votes cast for the amendments was sufficient for approval.

Signed this 1st day of September, 2000.

Signature: _____

John Tsimogiannis, Treasurer

FILED
00 SEP -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit: H00000046664 9