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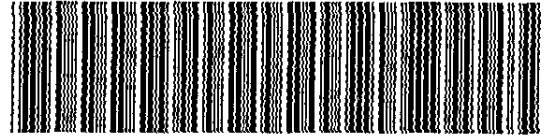
(Business Entity Name)

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Amend

V SHEPARD JUN 16 2003

TRANSMITTAL LETTER

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

SUBJECT: **"INTERNATIONAL GLOBAL TRADING CORP"**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL GLOBAL TRADING CORP.

(Present name)

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Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article VII:

Ramon Vargas resigned as President of the corporation and returned his 600 shares.
Juan C. Salazar resigned as Vice-President of the corporation and returned his 200 shares

- ❖ **PEDRO BRICENO is named the new President/Director of the corporation**
Address: 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326
- ❖ **IVAN J. VERGARA is named Treasurer of the corporation**
Address: 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326
- ❖ **DANIELA C. QUINTERO is named Vice-President/Secretary of the corporation**
Address: 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

PEDRO BRICENO 800 SHARES @ \$100 PAR VALUE = \$800.00
IVAN J. VERGARA 100 SHARES @ \$1.00 PAR VALUE = \$100.00
DANIELA C. QUINTERO 100 SHARES @ \$1.00 PAR VALUE = \$100.00

THIRD: The date of each amendment's adoption: MAY 31st, 2003

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).]

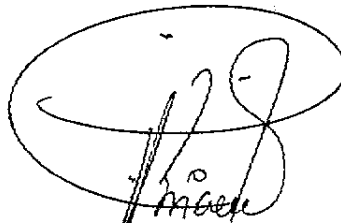
The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 2nd day of JUNE, 2003

INTERNATIONAL GLOBAL TRADING CORP.
(Corporation name)

By _____
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)



PEDRO BRICENO

President/Director
(Title)