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Florida Department of State

Division of Corporations

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To:

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FILED
99 SEP 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

G TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name Change
09-22-99

DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

G TRADING, INC.

④

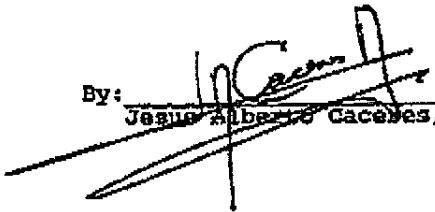
FILED
99 SEP 22 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Corporate Resolution No. 1 dated September 16, 1999, the undersigned officer/director of G TRADING, INC., a corporation organized under the laws of the State of Florida on August 18, 1999, hereby amends the Articles of Incorporation of G TRADING, INC., as follows:

1. The name of the corporation shall be changed to GLOBAL T, INC.
2. The name change shall be effective as of the date of the filing of this Amendment.
3. No shareholder approval is necessary to adopt this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 16th day of September, 1999.

By:


Jesus Alberto Caseres, Director

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Jesus Alberto Caseres, as Director of G TRADING, INC., a Florida corporation, who is personally known to me or who produced personally known as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,

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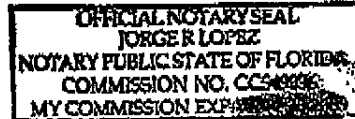
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Dade County, Florida this 16th day of September, 1999.

Notary Public, State of Florida
Printed Name: JORGE R. LOPEZ

My commission expires:

Nathan I. Leder, Esq.
5200 Blue Lagoon Dr., #600
Miami, Florida 33126
(305) 267-9200
Florida Bar #0168606



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CORPORATE RESOLUTION NO. 1

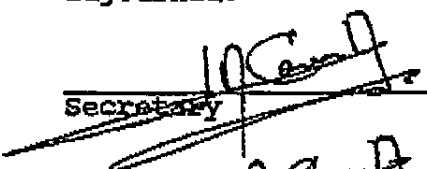
MINUTES OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF G TRADING, INC., HELD ON
SEPTEMBER 16, 1999, AT 10:00 A.M., AT 7931 N.
W. 28th TERRACE, MIAMI, FLORIDA 33155

Jesus Alberto Caceras, Chairman of the meeting, called the meeting to order and Ana Mercedes Caceras, Secretary of the meeting, declared that a quorum was present, and that the purpose of the meeting was to discuss the changing of the name of the corporation from G TRADING, INC. to GLOBAL T, INC.. After much discussion, it was unanimously decided, as follows:

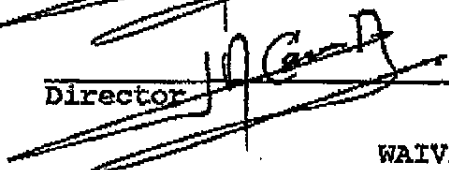
RESOLVED, that the corporation change its name from G TRADING, INC. to GLOBAL T, INC.; and

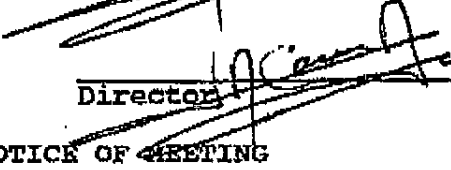
RESOLVED, that any of the officers of the corporation be empowered to execute all documents and to do all other things necessary to effectuate the above resolution.

There being no further business to come before the meeting, it was, upon motion duly made, recorded and unanimously carried, adjourned.

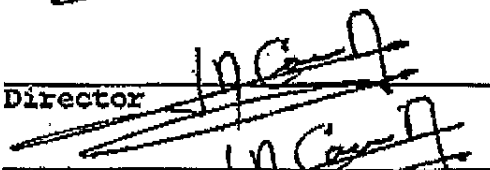

Secretary

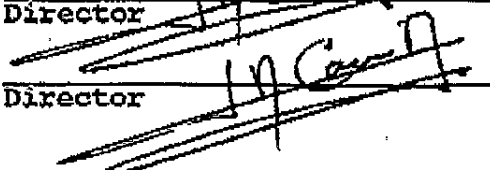

Chairman


Director


Director

WAIVER OF NOTICE OF MEETING


Director


Director

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