

V42719

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November 5, 1996

FILED
97 FEB 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002014964--3
-11/26/96--01142--005
*****35.00 *****35.00

RE: GLOBAL INTERCONTINENTAL CORP. - NAME CHANGE

Dear Sirs:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Global Intercontinental Corp., together with this firm's check in the amount of \$35.00 which represents the filing fee. Please file the original and return a stamped in copy to me in the envelope provided.

If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Very truly yours,

JOEL L. ROTH

JLR/rg
Enclosures

~~6096-25400~~

N/C

VS FEB 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

JOEL L. ROTH, P.A.
NORTHERN TRUST PLAZA
301 YAMATO RD., SUITE 1200
BOCA RATON, FL 33431

SUBJECT: GLOBAL INTERCONTINENTAL CORP.
Ref. Number: V42719

We have received your document for GLOBAL INTERCONTINENTAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00054777

RECEIVED
97 FEB 25 AM 11:37
DIVISION OF CORPORATE REGISTRATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL INTERCONTINENTAL CORP.

FILED
97 FEB 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 11th day of June, 1992, and assigned Charter Number V 42719, are hereby amended pursuant to a written consent in lieu of meeting executed by the Director, Officers and Shareholders of the Corporation on the 20th day of August, 1996, as follows:

ARTICLE I. NAME

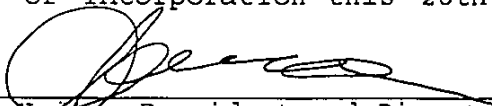
The name of the Corporation shall be:

INDEPENDENT INTERNATIONAL TRADING COMPANY

The address of the principal office of this Corporation shall be: 5370 Ascot Bend, Boca Raton, Florida 33496 and the mailing address of the Corporation shall be the same.


This Articles of Amendment to the Articles of Incorporation was adopted by the Directors, Officers and Shareholders on the 20th day of August, 1996.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 20th day of August, 1996.


Leon Udén, President and Director and
sole shareholder

Sworn to and subscribed before me this 20th day of August, 1996.


(signature of Notary)


(Print, Type, and Stamp Commissioned Name
of Notary)

Notary Public, State of Florida

My Commission Expires: _____

Personally known ☒ or produced identification _____
Type of Identification Produced _____