P0000086044

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

800006616548--3 -07/24/02--01014--002 *****35.00 *****35.00

July 18, 2002

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for KAFKA & PARTNERS INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

GLOBAL PARTNERS INTERNATIONAL INC. 255 Commercial Blvd, Suite 201 Lauderdale by the Sea, FL 33308

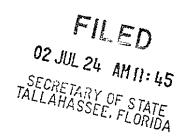
Our telephone number is: 954-776-1380

Thank you.

O2 JUL 24 MM 11: 45
SECRETARY OF STATE
AND SSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KAFKA	&	PARTNERS	INC.	
- (or	esent nam	e)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ART.3 The principal place of business and mailing address is being changed to: 255 COMMERCIAL BLVD., SUITE #201
LAUDERDALE BY THE SEA, FL 33308

ART.6 Board of Directors:

The Board has removed ZUZANA SIMACEK as a director and has added: LINDA SHARFARZ
1523 N.E. 39th Street,
OAKLAND PARK, FL 33334 MAS DIRECTOR AND SECRETARY.

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

THIRD: The date of each amendment's adoption: JULY 1,2002	•
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.	ıe ıt
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):	ιþ
"The number of votes cast for the amendment(s) was/were	
sufficient for approval by"	
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was no required.	s
The amendment(s) was/were adopted by the incorporators withou shareholder action and shareholder action was not required.	t
Signed this day 10th of JULY , 2002. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder	t
OR .	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
VOJISLAV SPARAVALO	
Typed or printed name	
PRESIDENT Title	
TICLE	