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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.

FILED
02 JUL 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

Amend

T BROWN JUL 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAFKA & PARTNERS INC.
(present name)

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 WAS 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.

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."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of JULY, ~~XX~~ 2002 .

Signature


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

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