GLOBAL RUG PROPERTIES INC. 2035 NW 56 ST BOCA RATON FLORIDA 33496 TE

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS post office box 6327 Tallahassee FL 32314 December 5th 2001

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To Whom It May Concern

Please find enclosed the properly executed forms for requested amendments to our articles of incorporation. Also find enclosed our check in the amount of \$43.75, which includes the \$35.00 filling fee and the \$8.75 fee for a certified copy.

If there are any problems and questions please contact Richard Dubin, phone 561-995-7941, fax 561-998-2283. Address GLOBAL PROPERTIES

c/o DUBIN 2035 NW 56 straight Boca Raton Florida 33496

Thank you

Richard Dubin president

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS DEC 2 8 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2001

RICHARD DUBIN GLOBAL PROPERTIES 2035 NW 56 STRAIGHT BOCA RATON, FL 33496

SUBJECT: GLOBAL RUG PROPERTIES, INC.

Ref. Number: S87498

We have received your document for GLOBAL RUG PROPERTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00066216

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF ST	
TALLAHASSEE, FLORIDA	

GLOBAL RUG PROPERTIES, INC

(present name)

FE1-650293266 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

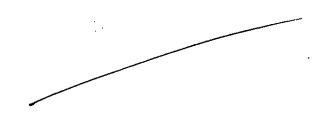
- O CORPORATE NAME CHANGE TOURS INC.
- 2 RESIGNATION OF CATHY DUBIN AS
 PRESIDENT AND DIRECTUR
- 3 ELECTION OF RICHARD DUBIN AS
 PRESIDENT AND DIRECTOR
- D CHANGE OF MAILING ADDRESS TO: WE GLOBAL WAITED PISTERS INC.

 CLOBAL SOLD ST.

 ZO35 NW. 56 ST.

 BOCA RATON

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 da	ate of each amendment's adoption: 12/5-200/
•	ption of Amendment(s) (CHECK ONE)
The for	e amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
The	e amendment(s) was/were approved by the shareholders through voting groups. e following statement must be separately provided for each voting group entitled to vote arately on the amendment(s):
	"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 directors without shareholder on and shareholder action was not required.
<u> </u>	e amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
Sign	ed this 5 day of DEC 200!
Signature_	the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
the	shareholders)
,	OR (By a director if adopted by the directors)
	(2) a anotto. It adopted by the unceroisy
	OR
	(By an incorporator if adopted by the incorporators)
	Richard Dubin (Typed or printed name)
	PRAS + DIRACTOR (Title)