prporation

MAR. -16

Division



Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011995 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: BILZTN, SUMBERG DUNN PRICE & AXETROD LLP Account Name

Account Number : 075350000132 (305) 374-7580 Phone Fax Number (305) 350-2446 ري 2

BASIC AMENDMENT

ONLINE TRADING GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu,

Corporate Filing

Public Access Help

Fax Audit No. H00-11995

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ONLINE TRADING GROUP, INC.

ON MARIO PH 3: 52

The undersigned, Salomon Sredni, being the President of Online Trading Group, Ing. a Florida corporation (the "Corporation"), does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is OnlineTrading.com Group, Inc. (the "Corporation")."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized, approved and directed by Unanimous Written Consent to Corporate Action by Board of Directors and Sole Shareholder of the Corporation dated as of March 7, 2000. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in his capacity as aforestated as of the 7th day of March, 2000 on behalf of the Corporation.

Salomon Sredni, President

This instrument prepared by:
Alan D. Axelrod, Esq.
Florida Bar No. 324884
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Mismi, Plorida 33131
Telephone: 305-374-7580