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To:
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Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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BASIC AMENDMENT

MARKET TRADERS OF NORTH AMERICA, INC.

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 3, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supercede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Market Traders Institute of North America, Inc.
Old Name: Market Traders of North America, Inc.

Article II. Address

The mailing address of the Corporation is:
Market Traders Institute of North America, Inc.
225 NE Mizner Blvd.
Suite 300
Boca Raton FL 33432

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stuart Rubin 225 NE Mizner Blvd. Suite 300 Boca Raton FL 33432
Steve D. Schwartz 225 NE Mizner Blvd. Suite 300 Boca Raton FL 33432
Patrick T. Parker 225 NE Mizner Blvd. Suite 300 Boca Raton FL 33432
Charles Warren 225 NE Mizner Blvd. Suite 300 Boca Raton FL 33432

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
841 Fourth Street
Miami Beach FL 33138
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

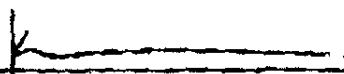
CORPORATION:

Market Traders Institute of North America, Inc.

REGISTERED AGENT/OFFICE:

**Lawrence R. Bonner
100 SE 2nd Street
STE 3400
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LAWRENCE R. BONNER
by K. Sarria as attorney-in-fact

Date: November 4, 2003

**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686**

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