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LANNY HARTSFIELD, P. A.

CERTIFIED PUBLIC ACCOUNTANT

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Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

99 JUL 26 PM 1:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to the articles of  
of incorporation for Douglas Allen  
Financial Group, of America, Inc.

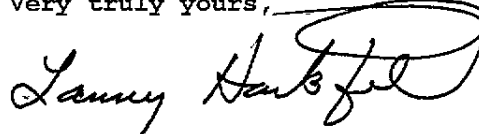
200002941722--5  
-07/26/99--01142--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear sirs:

Enclosed please find two copies of the name change for the above  
referenced corporation along with the filing fees of \$ 43.75 (dollars).

Thank you in advance for your assistance. We have enclosed a self-  
addressed envelope for your use in sending us a stamped copy acknowledging  
processing of this amendment and a certificate of status.

Very truly yours,



Lanny Hartsfield, CPA

Enclosures

NK

V. SHEPARD JUL 29 1999

AMENDMENT TO ARTICLES OF INCORPORATION OF  
DOUGLAS ALLEN FINANCIAL GROUP, INC.

FILED

99 JUL 26 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change: The name of the corporation shall become:

AMERICAN TRADING & BROKERAGE, INCORPORATED

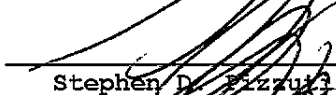
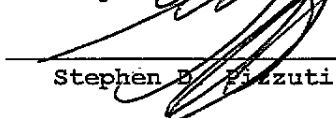
Effective date: The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all stockholders and Board of Directors:

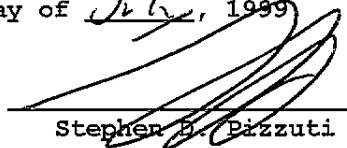
This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President:	<u>7/23/99</u> Date	 _____ Stephen D. Pizzuti
Secretary	<u>7/23/99</u> Date	 _____ Stephen D. Pizzuti


IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 23 day of July, 1999

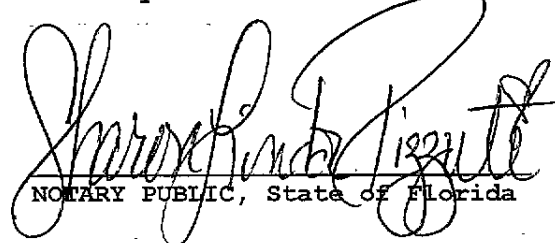
  
\_\_\_\_\_  
Stephen D. Pizzuti

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Stephen D. Pizzuti, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

23 WITNESS my hand and official seal in the County and State aforesaid this July day of July, 1999.

 SHARON LINDA PIZZUTI  
COMMISSION # CC 693444  
EXPIRES NOV 2, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida