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FORLIZZO & NEAL, P.A.

ATTORNEYS AT LAW

A. R. "CHARLIE" NEAL

June 21, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: D-Trade, Inc.

Ladies/Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-referenced company. Enclosed is our check in the amount of \$43.75, which represents \$35.00 for Amendment to the Articles and \$8.75 for a certified copy. I have also enclosed a self-addressed envelope to return the certified copy.

If you have any questions regarding the filing, please give me a call.

Very truly yours,

Norma McGrath
Norma McGrath, Legal Assistant
to A. R. Neal

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Enc.

FILED
99 JUL -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E name change
KST 7-14-99

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
D-TRADE, INC.

D-TRADE, INC. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on October 16, 1997, in the following particulars:

Article 1 is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be changed to:

CLEARWATER TRADING SYSTEMS, INC.

Article II is hereby amended to read as follows:

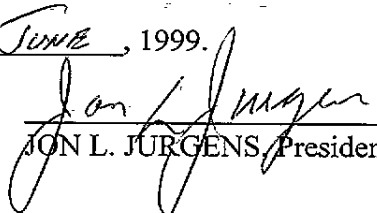
ARTICLE II. PRINCIPAL OFFICE

The principal address of this Corporation is:

19321 U.S. Highway 19 North, Suite C505, Clearwater, Florida 33764

This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on June 30, 1999.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 30 day of JUNE, 1999.


JON L. JURGENS, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of JUNE, 1999, by JON L. JURGENS, President of **CLEARWATER TRADING SYSTEMS, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or produced the following identification: PA DRIVER'S LICENSE

 **LORI L. REAVES**
COMMISSION # CC 667603
EXPIRES AUG 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
NAME: LORI REAVES
SERIAL NUMBER: CC 667603

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