



H & P Trading, Inc.

"Your Financial Solution"

P97000098981

July 2, 2001
Miami, Florida

Secretary of State
Division of Corporation
Attn: Amendment Section

Re: Name change for H & P Trading, Inc.
FEIN: 65-0827423

500004460135-4
-07/05/01--01066--014
*****52.50 *****52.50

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 JUL -5 AM 11:22

To Whom It May Concern:

Enclosed please find the application for Articles of Amendment to Articles of Corporation for H & P Trading, Inc. The company should be name: Nationwide Finance, Inc.


Also please update articles VI, VII, IX AND X to read the business and officer's address:
13800 SW 8th St. Suite 259
Miami, Florida 33184

I have included the fees for this name change (\$35.00), for a set of certified copies of the amended Articles of Incorporation (\$8.75) and a Certificate of Status (\$8.75) with the new name.

All documents above should be mail to the company address at 13800 SW 8th St. Suite 259 Miami, FL 33184.

If you have any question, feel free to call me at 305-223-4001 or fax at 305-223-9080.

Thank you,


Joseph Hernandez
President

Amend & N/c

V. SHEPARD JUL 12 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 11:22

H&P Trading, Inc.

(present name)

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)

Article: Please change The name of The Company to be:
Nationwide finance, Inc.

Article ~~VI~~ & VII: The ^{Business Address} (place of busines) should be:
13800 SW 8th St
Suite 259
Miami, FL 33184

Article IX and X: The address for The officer:
13800 SW 8th St.
Suite 259
Miami, FL 33184

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 date of each amendment's adoption: July 2nd, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

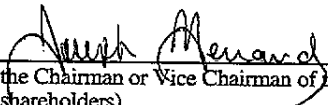
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2001.

Signature


(By the Chairman or 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)

OR

(By an incorporator if adopted by the incorporators)

Joseph Hernandez
Typed or printed name

President
Title