

P98000042073

DIVISION of CORPORATIONS

Fee Schedules

The Division of Corporations administers several types of filings for the State, all of which have a different fee structure. The following is a list of the general filing types for which fee schedules are available. Select the desired category for the fees which you would like to see.

- Corporation Fees - Profit, Non-profit, Trademark
- Partnership Fees - Limited Partnership, General Partnership, Limited Liability Partnership
- Fictitious Name Fees
- Uniform Commercial Code Fees

200003086432--4
-01/03/00--01123--019
*****35.00 *****35.00

Make checks or money orders payable to
Florida Department of State

Mailing Address:

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street Address

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

From This portion can be removed for Recipient's records.

Date 12/30/99 FedEx Tracking Number

816951564089

Sender's
Name

Meredith Wester

Phone 813 949-3681

Company GERALD T BUHR, PA

Address 1519 DATE MARRY HWY STE 100

Dept/Floor/Suite/Room

City LUTZ

State FL ZIP 33549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 9:41

Name Change
WFS
1-19-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

J. Meredith Wester
% Gerald T. Buhr, P.A.
1519 Dale Mabry Hwy., Suite 100
Lutz, FL 33549

SUBJECT: TRADE POINT MANAGEMENT, INC.
Ref. Number: P98000042073

We have received your document for TRADE POINT MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00001775

RECEIVED
00 JAN 18 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 AM 9:41

TO

ARTICLES OF INCORPORATION

OF

TRADE POINT MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

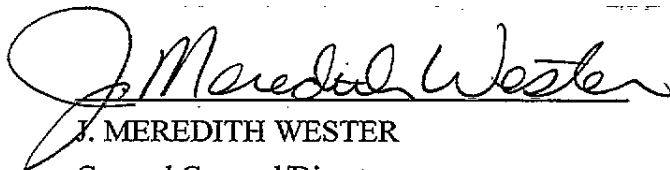
The name of the corporation is being changed to: **GlobalTradeDesk.com, Inc.**

The date of the adoption of this amendment is the 20th day of November, 1999.

The amendment was adopted by the Board of Directors. See Corporate Resolution attached hereto. No Shareholder action was required for adoption.

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17th day of January, 2000.

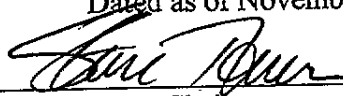

J. MEREDITH WESTER
General Counsel/Director

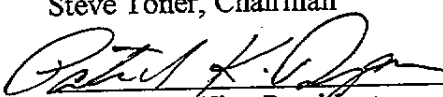
**CORPORATE RESOLUTION
OF THE BOARD OF DIRECTORS OF
TRADE POINT MANAGEMENT, INC.**

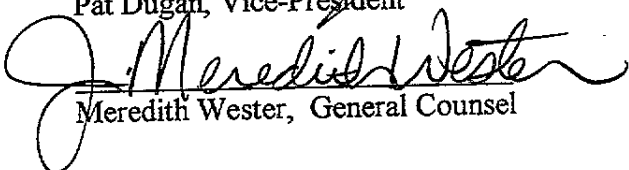
The undersigned, being a quorum of the directors of Trade Point Management, Inc., a Florida corporation ("Corporation"), hereby adopt the following resolution:

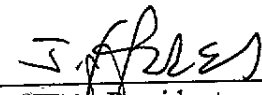
RESOLVED that authority is given to Meredith Wester to change the legal name of the Corporation to GlobalTradeDesk.com, Inc.

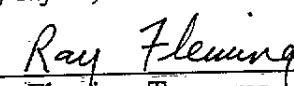
Dated as of November 20, 1999.

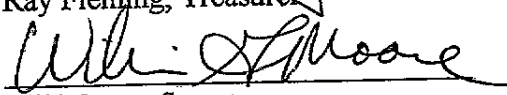

Steve Toner, Chairman


Pat Dugan, Vice-President


Meredith Wester, General Counsel


Jay Ayres, President


Ray Fleming, Treasurer


Bill Moore, Secretary