

P98000048286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

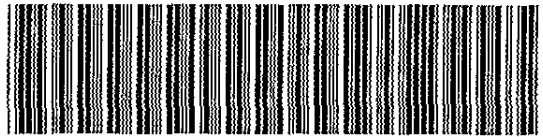
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02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTLTRADER .COM

December 4, 2002

State of Florida
Division of Corporations
Corporate Filings – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

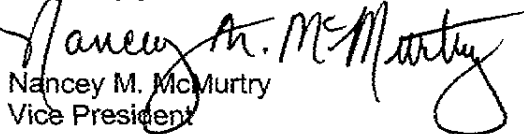
Re: INTLTRADER.COM
Articles of Amendment
Corporation Document Number P98000048286

Dear Sir/Madame:

Pursuant to the provisions of section 607.1006, Florida Statutes, we are filing Articles of Amendment on behalf of INTLTRADER.COM, Inc. Enclosed are the Articles of Amendment and the Written Consent of the Sole Shareholder. Also enclosed is a check in the amount of \$43.75 constituting the filing fee and the fee for a certified copy.

Please contact me at our offices with any inquiries regarding this filing. My direct phone number is 407-741-5340.

Very truly yours,


Nancey M. McMurtry
Vice President

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTLTRADER.COM, INC.

ARTICLES OF AMENDMENT

The undersigned officer of INTLTRADER.COM, INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is INTLTRADER.COM, Inc.

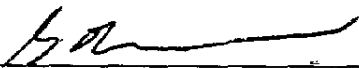
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to INTL Trading, Inc.

ARTICLE III

The resolution of the sole Shareholder of the Corporation changing the corporate name was adopted on December 4, 2002.

Executed this 4th day of December, 2002.



Sean M. O'Connor, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTLTRADER.COM, INC.

**Written Consent of Sole Shareholder
Without a Meeting**

The undersigned, being the holder of outstanding capital stock of the Corporation and possessing the minimum number of votes necessary to authorize or take any corporate action required or permitted to be taken at a meeting of the Shareholders at which all the Shareholders are present and vote, hereby takes the following action without a meeting, by written consent:

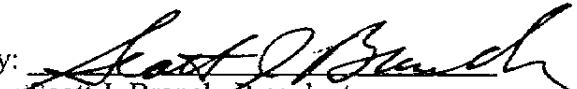
IT IS HEREBY

RESOLVED, that the officers of the Corporation are hereby authorized and directed to amend the Corporation's Articles of Incorporation to change the name of the Corporation from INTLTRADER.COM, Inc. to INTL Trading, Inc. and to execute and deliver all documents and take all such action as may be necessary or incidental to effectuate the amendment of the Articles of Incorporation; and

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to deliver an amendment to the Articles of Incorporation to the Department of State amending the name of the Corporation as provided herein.

Executed this 4th day of December, 2002.

INTERNATIONAL ASSETS HOLDING
CORPORATION, Sole Shareholder

By: 
Scott J. Branch, President

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TALLAHASSEE, FLORIDA