

P99000073227

1700 E. Las Olas Blvd  
Suite 102  
Ft. Lauderdale, FL 33301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AMEND  
5-21

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
POWER2TRADE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provision of 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the corporation is POWER2TRADE, INC. (the "Corporation")
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on April 30, 2000 and by the shareholders of the Corporation on April 30, 2000, in the manner prescribed by section 607.1003 of the Florida Business Corporation Act.
3. ARTICLE IV, Section IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**ARTICLE IV – CAPITAL STOCK**

The Corporation is authorized to issue a maximum of Twenty Three Million (23,000,000) shares of common stock each having a par value of \$0.001 per share and Two Million (2,000,000) shares of blank check preferred stock

Dated: April 30, 2000

**POWER2TRADE, INC.**  
A Florida Corporation

By:   
Robert J. Kussell, Secretary