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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Sender's  
Name

Ralph Rocheteau

Phone 305 261-3947

Company

RALPH ROCHETEAU & ASSOC PA

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City

MIAMI

State

FL

ZIP

33126

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

1. \_\_\_\_\_  
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**NEW FILINGS**

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

*Amend  
4-19-00  
RHS*

**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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 APR 11 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stockgrader.Com Corp.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

The authorized number of shares in the Corporation shall be One (1) Million shares. (par Value remains one cent per share.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 22, 2000

FORTH: Adoption of Amendment (s) (check one)

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

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

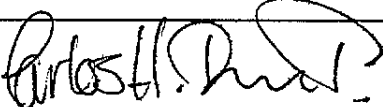
       The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

(Continued)

The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_  
(Voting group)

Signed this 23 day of March 2000 -19-

\_\_\_\_\_  
  
By: Carlos Diez, President  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Prepared by:  
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