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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RALPH ROCHETEAU & ASSOC.
Attorneys At Law
5757 N.W. 11th Street. Suite 160
Miami, Florida 33126-2035

City/State/Zip Phone #

Office Use Only

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

700003380427--2
-09/01/00--01072--002
~~*****35.00~~ *****35.00

1. ________ (Corporation Name) ________ (Document #)
2. ________ (Corporation Name) ________ (Document #)
3. ________ (Corporation Name) ________ (Document #)
4. ________ (Corporation Name) ________ (Document #)

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time ________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V. SHEPARD SEP 14 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -1 AM 9:29

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 Name of the Corporation is changed to

Marketgrader.Com Corp.

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:

N/A

THIRD: The date of each amendment's adoption: August 30, 2000

FOURTH: 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).]

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

(continued)

Signed this 30th day of August ~~19~~ 2000.

(Corporation Name)

Carlos Diez

BY Carlos Diez, President
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Carlos Diez
(typed or printed name)

President
(title)

Prepared by:

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