

P 99000111180

Ralph Rochelean & Assoc. P.A.
Requester's Name

10305 NW 41st St. Ste 111
Address

Miami, FL 33178
City/State/Zip

Phone #
305-597-3947

FILED
01 MAY 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

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

Amend
5-24-01
MJS

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 OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Marketgrader.Com Corp.

2. The name of the corporation after amendment:

Marketgrader.Com Corp.

3. The text of each amendment as adopted is as follows:

The Corporation's Articles of Incorporation are amended to increase the number of directors from one(1) to two(2).
Ralph Rocheteau, Esquire of 10305 N.W. 41st Street, Suite 111, Miami, Florida 33178 is named as a director.

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

(not applicable)

5. The date of adoption of each amendment was:

April 16, 2001

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date:


Carlos Diez, President

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