

F09000001489

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

NO 6/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tradelicious, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001489

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Amar Murugan
Name of Contact Person

McDermott Will & Emery LLP
Firm/Company

275 Middlefield Road
Address

Menlo Park, CA 94025
City/State and Zip Code

amurugan@mwe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Amar Murugan at (650) 815-7488
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000001489
(Document number of corporation (if known))

1. Tradelicious, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. The State of Delaware 3. April 10, 2009
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? June 3, 2009

5. Tradepal, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

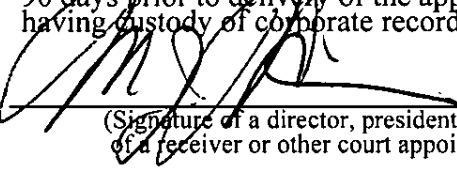
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark J. Mihanovic
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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09 JUN 10 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRADELICIOUS, INC.", CHANGING ITS NAME FROM "TRADELICIOUS, INC." TO "TRADEPAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2009, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4656131 8100

090579684

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7338257

DATE: 06-03-09

**TRADELICIOUS, INC.
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

Tradelicious, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify that:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on February 9, 2009.
2. The Certificate of Incorporation is hereby amended by deleting, in its entirety, Article 1 thereof and inserting in place thereof a new Article 1 which reads in full as follows:

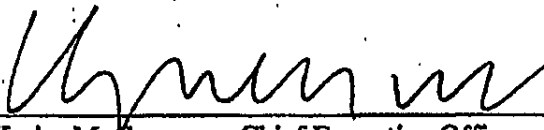
"ARTICLE I

The name of the corporation is Tradepal, Inc. (the "Corporation")."

3. This Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its Chief Executive Officer as of June 1st, 2009.

TRADELICIOUS, INC.


Karim M. Guessous, Chief Executive Officer

5/1/2009

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Name Reservation Status

Reservation No.	Entity Name	Entity Type	Cost	Status	Expiration Date (mm/dd/yyyy)
4682838	TRADEPAL INC.	CORPORATION	75.00	RESERVED	08/29/2009

SRV Number - 090420244

Payment Type - Credit Card

Card Number - ***7521**

Card Type - VI

Credit Card Reference Number - 050109140141656

Amount Charged - \$75.00

5/1/2009

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Name Reservation Status

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Reservation No.	Entity Name	Entity Type	Cost	Status	Expiration Date (mm/dd/yyyy)
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