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of Counsel L\*† Scott R. Magee . Eric R. Adler UM± Elizabeth A. Kendrick

October 19, 2001

\* ADMITTED IN ALASKA † ADMITTED IN WASHINGTON

ADMITTED IN WASHINGTON & CALIFORNIA

ADMITTED IN ALASKA & CALIFORNIA
 ADMITTED IN DISTRICT OF COLUMBIA & FLORIDA
 REGISTERED FOREIGN LAWYER WITH THE LAW SOCIETY
 OF HONG KONG & ADMITTED IN NEW YORK

ALL OTHERS ADMITTED IN CALIFORNIA

VIA OVERNIGHT MAIL

Florida Secretary of State Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 000004650610--1 -10/23/01--01078--003 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change for Rockland Trading Corporation Our File No.: 5521-4

Dear Sir or Madam:

Enclosed please find the following:

1. Original application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;

2. Original Certificate from the State of Texas evidencing the name change for Rockland Trading Corporation to Tradeportal Securities, Inc. dated as of October 10, 2001; and

3. A check in the amount of \$43.75 which includes the filing fee of \$35 plus \$8.75 for a certified copy the above referenced application.

Please send the certified copy to the following address:

Sarah Tong Sangmeister, Esq. Keesal, Young & Logan 400 Oceangate Long Beach, CA 90801 (562) 436-2000

V SHEPARD OCT 29 2001

SAN FRANCISCO OFFICE SUITE 1500 FOUR EMBARCADERO CENTER SAN FRANCISCO, CA 94111 (415) 398-6000 FACSIMILE (415) 981-0136 • (415) 981-7729

ANCHORAGE OFFICE SIXTH FLOOR 1029 WEST THIRD AVENUE ANCHORAGE, AK 99501-1954 (907) 279-9696 FACSIMILE: (907) 279-4239

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HONG KONG OFFICE 1603 THE CENTRE MARK 287 QUEEN'S ROAD CENTRAL HONG KONG (852) 2854-1718 FACSIMILE: (852) 2541-6189

Florida Secretary of State October 19, 2001 Page 2

Re: Name Change for Rockland Trading Corporation

Our File No.: 5521-4

Should you have any questions regarding the enclosed documentation, please do not hesitate to contact the undersigned at (562) 436-2000.

Very truly yours,

Sarah Tong

STS:ktm (791387)

Enclosures (3)

cc: Dawn Cassulo

## 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)

1. ROCKIAND TRADING CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. TEXAS 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 laws of its jurisdiction of incorporation?
its jurisdiction of incorporation?  October 16, 2000
5 TRADEPORTAL SECTIONING TO
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate new period of duration.
7 If the amendment of a second
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
Signature 10/12/01 Date
Merrick Okamoto
Typed or printed name President Title

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRADEPORTAL SECURITIES, INC., (formerly: Rockland Trading Corp.) (filing number: 112009200), a Domestic Business Corporation, was filed in this office on July 12, 1989.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 10, 2001.



