

Document Number Only

F970000003827

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002291854--0
-09/12/97--01088--003
*****35.00 *****35.00

*Succ Trade Inc
to Ole Corporation*

TALLAHASSEE FLORIDA
97 SEP 12 PM 3:58

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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Name
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W.P. Verifier

9/12/97

*9/15
Jon
Name
Change*

RECEIVED
97 SEP 12 AM 11:45
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 SEP 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ole Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 22, 1997

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?

September 2, 1997

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

SureTrade Inc.

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

No Change

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

No change

Luciano Moschetta

Signature
Name and Title

Luciano Moschetta, Vice President

9/10/97

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SURETRADE INC.", THE SECOND DAY OF SEPTEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2756056 8320

971299791

AUTHENTICATION:

8641643

DATE:

09-09-97