

F9800000/857

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BASIC AMENDMENT

TRADE'EX ELECTRONIC COMMERCE SYSTEMS, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NAME CHANGE

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

TRADE'EX ELECTRONIC COMMERCE SYSTEMS, INC.
501 EAST KENNEDY BOULEVARD SUITE 750
TAMPA, FL 33602

SUBJECT: TRADE'EX ELECTRONIC COMMERCE SYSTEMS, INC.
REF: F98000001857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013710
Letter Number: 599A00030873

Fax Audit No.: H99000013710 1

Page 1 of 3

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. TRADE' ex ELECTRONIC COMMERCE SYSTEMS, INC.

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under laws of

3. 3/31/1998

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? APRIL 29, 1999

5. TRADEX TECHNOLOGIES, 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.

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

New Duration

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

New Jurisdiction

Michael S. Hume
Signature

6-7-99
Date

Michael S. Murray
Typed or printed name

Secretary
Title

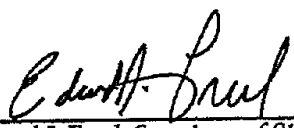
Prepared by: Curt P. Creely, Esq.
P.O. Box 1438, Tampa, FL 33601
(813) 228-7411
Florida Bar #: 0054712

Fax Audit No.: H99000013710 1

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRADE'EX ELECTRONIC COMMERCE SYSTEMS, INC.", CHANGING ITS NAME FROM "TRADE'EX ELECTRONIC COMMERCE SYSTEMS, INC." TO "TRADEX TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2865947 8100

991229758

AUTHENTICATION: 9792666
DATE: 06-08-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/29/1999
991170639 - 2865947

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TRADEX ELECTRONIC COMMERCE SYSTEMS, INC.

Trade'Ex Electronic Commerce Systems, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY:

FIRST, that the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The resolution setting forth the proposed amendment was as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I, so that, as amended in its entirety, such Article shall be and read as follows:

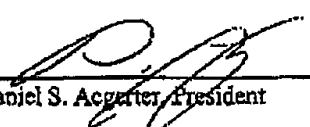
"The name of the corporation (hereinafter called the "Corporation") is
Tradex Technologies, Inc."

SECOND, that thereafter, pursuant to a resolution of the Board of Directors of the Corporation, the proposed amendment was submitted to the stockholders of the Corporation for their approval, and the stockholders entitled to vote thereon approved the proposed amendment by a written consent in accordance with Section 228 of the DGCL.

THIRD, that the amendment was duly adopted in accordance with the provisions of Sections 242 of the DGCL.

FOURTH, that the amendment did not have the effect of reducing the capital of the Corporation.

IN WITNESS WHEREOF, as the officer duly authorized to execute this Certificate of Amendment, I have set my hand hereto this 29 th day of April, 1999.


Daniel S. Acgater, President