F98000006282

Cook&Koch, P.A.

ATTORNEYS AT LAW

ONE TAMPA CITY CENTER, SUITE 3010 201 NORTH FRANKLIN STREET TAMPA, FLORIDA 33602

> TELEPHONE: (813) 272-1259 FACSIMILE: (813) 221-9736 E-MAIL: MAIL@COOKKOCH.COM

September 9, 2002

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

00007823830--0 -09/18/02--01002--009 ******43.75 ******43.75

Re:

Trade Reporting and Data Exchange, Inc. F98000006282; Name Change Amendment

Dear Sir or Madam,

Enclosed, please find the requisite amendment form, transmittal letter, certification by the State of Washington, Secretary of State, and fee of \$43.75 for filing and a certified copy. If there is anything further required regarding this filing, do not hesitate to contact my office. Thank you.

Sincerely,

William J. Edwards

encl

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02 SEP 18 PM 4: 52

SECRETARY OF STATE
TALLAHASSEE, FLORID/

9/18/02 NIC Amena Sp

NC



ATTORNEYS AT LAW

ONE TAMPA CITY CENTER, SUITE 3010 201 NORTH FRANKLIN STREET TAMPA, FLORIDA 33602

> TELEPHONE: (813) 272-1259 FACSIMILE: (813) 221-9736 E-MAIL: MAIL@COOKKOCH.COM

September 12, 2002

Via U.S. Mail

Amendment Section Attn: Susan Payne Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Trade Reporting and Data Exchange, Inc. F98000006282; Name Change Amendment

Dear Sir or Madam,

Enclosed, please find the fee of \$43.75 for filing and a certified copy. Thank you for your prompt phone call to inform me that the fee did not reach you. If there is anything further required regarding this filing, do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

William J. Edwards

encl

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)

	00006282 Number of Corporation (If known)	
Trade Reporting and Data E	xchange, Inc.	,
(Name of corporation as it	appears on me records of the Department of State)	
•		
Washington	3 11/16/98	
(Incorporated under laws of)	(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 cor	poration, when was the change effected under the la	ws of
its jurisdiction of incorporation? July 1		
5. OTF Technologies, Inc.	,	
(Name of corporation after the amendment, adding suffi not contained in new name of the corporation)	x "corporation" "company" or "incorporated," or appropriate :	ibbreviation, if
sort command in a a war war or the corporation,		로운 8
6. If the amendment changes the period of durati	an indicate pays period of duration	FEG. S
o. If the amendment changes the period of durati	pa, materie new penda or naration.	翌日
	·	FILED P 18 T
	(New duration)	能力
	•	
7. If the amendment changes the jurisdiction of i	ncorporation, indicate new jurisdiction.	F. S. F.
		至 22
- 1 <i>1</i>	(New Jurisdiction)	5
Γ Γ Γ Γ Γ		
1) Lendon	9-5-02	·
(Signature of the chairman or vice chairman	ne board. (Date)	
presideat, or any officer, or if the corporation is a receiver, trustee, or other court-appointed fidu	clary, by that	
fiduciary)	D 1	
Thomas Or bordon	IR Iresident	
(Tabed or brinted name)	(Fide)	

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

TRADE REPORTING AND DATA EXCHANGE, INC.

Changing name to OTF TECHNOLOGIES, INC.

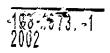
as filed in this office on July 16, 2002.



Date: August 30, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sm Sam Reed, Secretary of State



ARTICLES OF AMENDMENT

Trade Reporting and Data Exchange, Inc.

600 373 763

The undersigned, being the President of Trade Reporting and Data Exchange, Inc., adopts the following Articles of Amendment, for which no shareholder action or consent is required:

ARTICLE ONE Name

Effective immediately upon the filing of these Amended Articles of Incorporation, the name of the corporation shall be changed from "Trade Reporting and Data Exchange, Inc." to "OTF Technologies, Inc."

IN WITNESS_WHEREOF, the undersigned has subscribed to the foregoing Amended Articles of Incorporation and acknowledges them under the laws of the State of Florida, this 26th day of June 2002.

THOMAS G. GORDON, JR.

President and Chief Executive Officer

Signature

SECRETARY OF STATE

JUL 1 6 2002

STATE OF WASHINGTON



STATE OF WASHINGTON SECRETARY OF STATE

· Please PRINT or TYPE in black ink · Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION 801 CAPITOL WAY SOUTH • PO BOX 40234 OLYMPIA, WA 98504-0234

· BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

ARTICLES OF AMENDMENT WASHINGTON PROFIT CORPORATION

(Per Chapter 23B. 10 RCW) FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS ON SUTSIDE OF ENVELOPE ON SUTSIDE OF STATE

FOR OFFICE USE ONLY

FILED:

JUL 1 6 2002

IMPORTANT! Person to contact about this filing

Daytime Phone Number (with area code)

(813) 272-1259

Ronald D. Cook

AMENDMENT TO ARTICLES OF INCORPORATION

BI NUMBER CORPORATION NUMBER (If known) AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON
600373763	Date: June 26, 2002
FFECTIVE DATE (Specified effective date may be) F ARTICLES OF (MENDMENT X Specific Date: Jun.	up to 30 days AFTER receipt of the document by the Secretary of State)
ARTICLES OF AMENDMENT WERE ADOPTED BY (Pleasi	
☐ Incorporators. Shareholders action was not	required
Board of Directors. Shareholders action was	s not required
🗵 Duly approved shareholder action in accorda	noe with Chapter 23B.10 RCW
If amendment provides for an exch	E ARTICLES OF INCORPORATION ARE AS FOLLOWS range, reclassification, or cancellation of Issued shares, provisions for be included. If necessary, attach additional amendments or information.
(SEE ATTACHED.)	
(SEE ATTACHED.)	
GIGNATURE OF OFFICER	parium, and is to the best of my knowledge true and correct. PRES
	perjury, and is, to the best of my knowledge, true and correct.