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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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February 10, 1999

Florida Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Susan

600002773276--1  
-02/11/99--01002--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MacTrading, Inc.

Dear Sir or Madam:

Enclosed herewith please find executed sworn Articles of Amendment to Articles of Incorporation amending the name of the above referenced corporation, together with the filing fee in the amount of \$35.00.

It is imperative that this change be reflected in the Secretary of State's records as quickly as possible, and your anticipated assistance in this regard is sincerely appreciated. I have enclosed a pre-addressed airbill for the return of this document by Federal Express.

With my thanks for your help, I remain,

Very truly yours,

RICHARD BARON

RB:jc  
Encls.

FILED  
99 FEB 11 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
change

2/11/99 SP

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACTRADING, INC.

FILED  
99 FEB 11 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Article I. Name of corporation.

The name of the corporation is amended and shall be:

**iHoldings.com, Inc.**

This amendment shall take effect immediately upon approval by the Secretary of State.

**SECOND: The date of each amendment's adoption:**

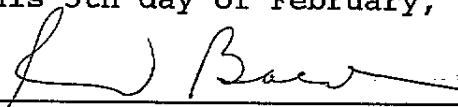
**February 4, 1999.**

**FOURTH: Adoption of Amendment:**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of February, 1999.

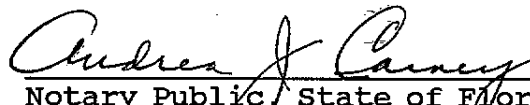
Signature

  
Richard Baron, Chairman of the Board of Directors

STATE OF FLORIDA )  
                              : ss.  
COUNTY OF DADE )

Personally appeared before me, RICHARD BARON, personally known to me, who being first sworn, stated that he has executed the above Amendment to Articles of Incorporation of Mac Trading, Inc.

Sworn and subscribed before me this 10th day of February, 1999.

  
Notary Public, State of Florida

