

Articles of Amendment
TRANSMITTAL LETTER

L41672

FILED
00 APR -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

JEFFREY A LICKER Legal Consultant INC
Articles of Amendment Chapter Non P

SUBJECT: LEGAL CONSULTING + POY TRADING Corp
(Proposed corporate name - must include suffix)

500003195865--0
-04/04/00--01096--001

****43.75 ****43.75
\$35.00 for Approval
\$8.75 Certified
of Status
Total
\$43.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :
Amendment

~~\$20.00~~
Filing Fee

~~\$78.75~~
Filing Fee
& Certificate
of Status

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEFFREY A. LICKER
Name (Printed or typed)

NC
Amend
4-14-00
JAL

3547 INVERRARY Blvd West
Address

LAUDENHILL Florida 33519
City, State & Zip

954-746-4388
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY A LICKER LEGAL CONSULTANT, INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - The Name of the Corporation
JEFFREY A. LICKER Legal Consultant, INC.
is hereby amended to LEGAL CONSULTING
AND DAY TRADING Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1 2000

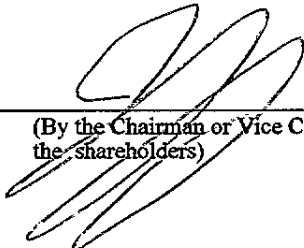
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of April, 192000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY A. LICKER
Typed or printed name

Secretary Treasurer
Title