

M34452

(Requestor's Name)

(Address)



100008531831

Tracking Number

835062328510

Sender's  
Name

IVELLE TORRES

Phone

888 367-3984

Company

FOREX TRADING GROUP

Address

20801 BISCAYNE BLVD STE 403

City

AVENTURA

State

FL

ZIP

33180

10/24/02--01104--012 \*\*43.75

Your Internal Billing Reference

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend.

V SHEPARD NOV 6 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 29, 2002

MICHELLE TORRES  
FOREX TRADING GROUP  
20801 BISCAYNE BLVD., STE. 403  
AVENTURA, FL 33180

SUBJECT: NEW TRADERS OF AMERICA INC.  
Ref. Number: M34452

We have received your document for NEW TRADERS OF AMERICA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 202A00059402

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF  
DIVISION OF CORPORATIONS  
02 NOV -5 PM 3:1

\_\_\_\_\_  
NEW TRADERS OF AMERICA, INC.

(present name)

\_\_\_\_\_  
M34452

(Document Number of Corporation (If known))

*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 II: Business Address

20801 Biscayne Blvd. Suite 403  
Aventura, Florida 33180

Article V: President

Roxana V, Rivera  
20801 Biscayne Blvd. Suite 403  
Aventura, Florida 33180

Article VI: Registered Agent

Roxana V, Rivera  
20801 Biscayne Blvd. Suite 403  
Aventura, Florida 33180

\* 

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

\* Signature Above

**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: October 18, 2002

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

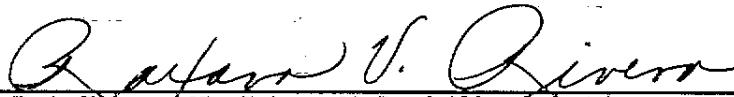
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of October, 2002

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)

Roxana V. Rivera

(Typed or printed name)

President

(Title)