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July 12, 2000

Florida Department of State
Division Of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

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-07/19/00--01124--004
*****35.00 *****35.00

Re: Articles Of Amendment for Options Newsletter, Inc.

To Whom It May Concern:

We represent Options Newsletter, Inc. ("Options"). Options desire to amend its Articles of Incorporation by amending Article Third (to allow for two classes of stock to be issued). In order to effectuate the proposed amendment enclosed are:

(1) the Articles of Amendment, signed by the President of Options;

and

(2) a check in the amount of \$35.00 to cover your department's filing fees.

Please file the articles of amendment and send confirmation of the filing to my attention.

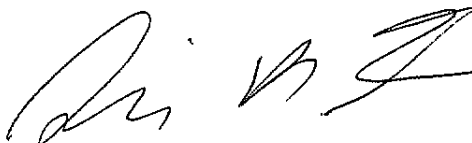
If you have any questions please do not hesitate to call me at 312-899-5581.

Respectfully yours,

Arieh M. Flemenbaum

C: Hagai Schecter

Arieh
7-26-00
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPTIONS NEWSLETTER, 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)*

"First: The corporate name of the corporation (hereinafter called the "corporation") is Optionsville, Inc."

"Third: The corporation is authorized to issue a total of Fifteen Million (15,000,000) shares in two classes of shares, Class A - Voting shares and Class B - Non-voting shares, of which: (1) the number of Class A - Voting shares that the corporation is authorized to issue is Ten Million (10,000,000), all of which are of par value of \$0.01 dollars and are voting common shares; the number of Class B - Non-voting shares that the corporation is authorized to issue is Five Million (5,000,000), all of which are of par value of \$0.01 dollars and are non-voting common shares.

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: March 13, 2000

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

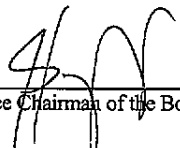
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of March, 2000

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)~~

Hagai Schechter

Typed or printed name

President

Title