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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REGAL TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name Change  
10-10-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 9, 2000

REGAL TRADING, INC.  
4800 S.W. 51ST STREET  
SUITE 106  
DAVIE, FL 33314

SUBJECT: REGAL TRADING, INC.  
REF: P00000022113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Amendment should be filed pursuant to Section 607.1006, F.S. Please correct the statute number in the heading of the document. Delete the 617.1006 and add the 607.1006.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000053076  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REGAL TRADING, INC.  
(present name)

FILED  
00 OCT 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Resolved that the name Regal Trading, Inc. be changed to REGAL GROUP, INC., effective immediately.

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:

Not applicable

THIRD: The date of this Amendment's adoption: October 4th, 2000

This Instrument Prepared By:  
Douglas C. Kaplan, Esq.  
Florida Bar No. 041302  
Kaplan, Jaffe and Gates, P.A.  
1915 Hollywood Boulevard  
Suite 200  
Hollywood, Florida 33020  
Telephone: (954) 920-9110

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**FOURTH: Adoption of Amendment (check one)**

\_\_\_\_\_ The Amendment was adopted by the Incorporators or Board of Directors without Shareholder action and Shareholder action was not required.

X The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval, with unanimous vote of all Shareholders all Directors.

\_\_\_\_\_ The Amendment was 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.]

The number of votes cast for the Amendment was sufficient for approval by the Shareholders.

The number of votes cast for the Amendment was sufficient for approval by the Directors.

(voting group)

Signed this 4<sup>th</sup> day of October, 2000.

**REGAL TRADING, INC.**

(corporation name)

By: \_\_\_\_\_

(Chairman and President)

Samuel Schwartz

(Typed or printed name)

Chairman of the Board of Directors and President  
(Title)

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