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INC-USA*

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Florida Department of State
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BASIC AMENDMENT

ERSECURITIES, INC.

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May 8, 2000

ERSECURITIES, INC.
3566 BOCA CIEGA DR., #206
NAPLES, FL 34112

SUBJECT: ERSECURITIES, INC.
REF: P00000029396

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025253
Letter Number: 300A00025470

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

ERSECURITIES, INC. .

FILED
00 MAY 31 PM 4:25
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: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on March 23 rd 2000 , State File number P00000029396: The name shall be changed to: **STOCKS&BONDS.COM, INC. .**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

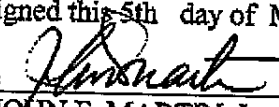
The date of adoption of the admendment is May 4 , 2000.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 5th day of May, 2000.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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