THE TRADING BLOCK

501-C Industrial Street, Lake Worth, Florida 33461, U.S.A.
Tel: 561-588-6535 Fax: 561-588-7610 email: thetblok@gate.net

P00000037464

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

100007161821--8
-08/16/02--01025--023
*****43.75 *****43.75

August 14th, 2002

Dear Sirs,

We enclose an amendment to our Articles of Incorporation, along with a check for $43.75 covering cost of filing fee and a certified copy of the amendment.

Thanking you.

Sincerely,

Christopher Atwell,
President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

Amend.

V SHEPARD AUG 20 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE TRADING BLOCK INC.

(present name)

P00000037464
(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 III

THE NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 COMMON.

15% TO:
ELIZABETH S. ATWELL
7541 KINGSLEY COURT
LAKE WORTH FL 33467

25% TO:
CHRISTOPHER L. ATWELL
7541 KINGSLEY COURT
LAKE WORTH FL 33467

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: AUGUST 14, 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 14th day of AUGUST, 2002.

Signature X ______________________________
(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)

CHRISTOPHER L. ATWELL
(Typed or printed name)

PRESIDENT /Incorporator
(Title)