

P000000 69621

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACE TRADE CORPORATION, INC.

DOCUMENT NUMBER: P00000069621

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERYL CLIFTON, PARALEGAL
(Name of Contact Person)

DYNATECH CORPORATION
(Firm/ Company)

255 S. ORANGE AVE, SUITE 600
(Address)

ORLANDO, FL 32801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHERYL CLIFTON at (407) 206-6592
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT FOR NAME CHANGE

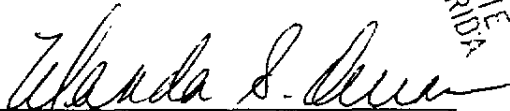
1. The Articles of Incorporation of ACETRADE CORPORATION, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on July 18, 2000 and assigned document number P00000069621, hereby are amended in the following particular:

Article I hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be EMERALD CAPITAL GROUP, INC.


2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28th day of December, 2004.


WANDA QUINN, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared WANDA QUINN, as President of the Corporation, on behalf of the corporation, who is personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 28th day of December, 2004.


Cathy Simmons, Notary Public
State of Florida

(SEAL)

CATHY R. SIMMONS
Notary Public, State of Florida
My comm. exp. Sept. 30, 2006
Comm. No. DD 130987

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