

TRADER'S CONSULTING INC.,
10018 Lexington Estates Boulevard
Boca Raton, Florida 33428
(561) 477-8511

December 15, 2000

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

Re: Trader's Consulting Inc., name change
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-12/18/00--01142--008
*****43.75 *****43.75

To whom it may concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of Trader's Consulting, Inc., changing the corporate name to TBS Worldwide Consulting, Inc.

Please forward to the above-referenced address certified copies of the amendment. Enclosed is my personal check for \$ 43.75. Thank you for your cooperation.

Sincerely,

Tammy B. Saltzman

Tammy B. Saltzman

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADER'S CONSULTING. INC.,**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted: ARTICLE I - The name of the corporation shall be:

TBS WORLDWIDE CONSULTING, INC.

SECOND: The date of the amendment's adoption: October 1, 2000

FOURTH: Adoption of the Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2000.

Signature

Tammy B. Saltzman
Tammy B. Saltzman, President

FILED
00 DEC 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA