

March 12, 2001

P000000097333

To whom it may concern:

I am sending a check for US\$43.75 to change the name of my corporation from Latin Truck Inc. to Trading2day. The check is for US\$35.00 plus US\$8.75 for the Certificate of Status.

I am sending you a prepaid FEDEX envelope so you can use it. Please use my mailing address as 6505 Blue Lagoon Dr- Suite 440. Miami, FL 33126. My phone number is 305-297-0606.

Best regards,

Ester Vlatoba

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*****43.75 *****43.75

FILED
01 APR -5 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

ESTER VILATOBA
6505 BLUE LAGOON DRIVE., SUITE 440
MIAMI, FL 33126

SUBJECT: LATIN TRUCKS, INC.
Ref. Number: P00000097333

We have received your document for LATIN TRUCKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00016532

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

LATIN TRUCKS, INC.

(present name)

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 1. THE NAME OF THE CORPORATION SHOULD BE
CHANGED FROM LATIN TRUCKS, INC. TO
TRADING2DAY INC.

TRADING2DAY INC.

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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: MARCH 9th, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

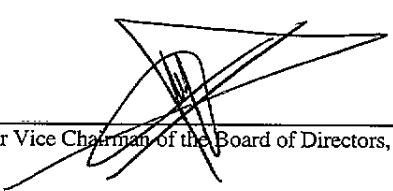
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of MARCH, 2001

Signature


(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)

ESTER VILATORA
Typed or printed name

DIRECTOR
Title

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TALLAHASSEE, FLORIDA