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February 2, 2001

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VIA OVERNIGHT MAIL

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003633291--3
-02/05/01--01102--007
*****43.75 *****43.75

Re: American Liberty Financial Incorporated

To Whom It May Concern:

Enclosed please find Articles of Amendment, drafted pursuant to §607.1006, Fla. Stat., changing the name of the Florida corporation American Liberty Financial, Inc. to Federal Trading Corp. Also enclosed please find a check for \$43.75, reflecting the \$35.00 filing fee plus the \$8.75 charge for certified copies of the Amendment.

If these enclosures are incomplete or insufficient, please do not hesitate to contact me.

Very truly yours,

HOMER, BONNER & DELGADO, P.A.

BY:



R. Lawrence Bonner

Enclosures

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FILED
01 FEB -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN LIBERTY FINANCIAL, INC.**

FILED
01 FEB -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I. Name

The name of this Florida corporation is American Liberty Financial, Inc.

Article II. Amendment

The Articles of Incorporation of the corporation are amended so that the name of the corporation is changed from American Liberty Financial, Inc. to Federal Trading Corp.

Article III. Date of Amendment Adopted

The date of the adoption of the amendment set forth in these Articles of Amendment is the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the corporation's Board of Directors, and approved by the shareholders by a vote sufficient for approval of the amendment.

Signed this 2 day of FEB, 2001.

American Liberty Financial, Inc.

By: Harry Tanner
Harry Tanner, President
and Sole Director

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