P01000029350

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone 2)

OFFICE USE ONLY

CORPORATION NA	AME(S) & DOCUMENT NUMBER(S) (if known)	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICA TRADE FINANCIAL ADVISORS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to AMERICA TRADE

FINANCIAL GROUP, INC.

SECOND:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street

4th Floor

Miami, Florida 33145

THIRD:

The date of the adoption of this amendment is the 20 March 2002.

FOURTH:

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

amendment was sufficient for approval.



FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 20 March 2002.

Megullard, President