



P01000100089

ACCOUNT NO. : 072100000032  
REFERENCE : 243133 7292844  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 35.00

FILED  
2001 DEC -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 7, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 243133-005

200004714192--2

CUSTOMER NO: 7292844

CUSTOMER: Ms. Roxana V. Rivera  
New Traders Of America, Inc.  
20801 Biscayne Blvd.  
Suite 403  
West Palm Beach, FL 33418

DOMESTIC AMENDMENT FILING

NAME: U.S.A. FUTURES & OPTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. Coulliette DEC 07 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 DEC -7 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 DEC -7 PM 1:51

FILED

U.S.A. FUTURES & OPTIONS, INC.  
(present name)

PO1000100089  
(Document Number of Corporation (If known))

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 II: business address  
20801 BISCAYNE BLVD. Suite 403  
AVENTURA, FL. 33180  
mailing address  
same as above

Article IV: N<sup>o</sup> of shares  
500 shares

Article V: President  
Delete President & Treasurer  
ROBERTO B. RIVERA  
2801 N.E. 183 ST. #W-2109  
AVENTURA, FL 33460  
TO NEW PRESIDENT  
WILLIAM J. PURRY  
20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL, 33180  
TREASURER  
ROXANA V. RIVERA  
2801 N.E. 183 ST. #W-2109, AVENTURA, FL 33160

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: 12/05/01


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 5 day of December, 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)

ROBERTO B. RIVERA  
(Typed or printed name)

PRESIDENT  
(Title)