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OnTrade, Inc.
1208 Cleveland Street
Clearwater, Florida 33755
(727) 461-3554
Fax (727) 298-8219

January 16, 2002

100004783721--5
-01/18/02-01025-014
*****35.00 *****35.00

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

To Whom It May Concern:

Enclosed please find a check in the amount of thirty-five dollars (\$35.00) to cover the filing fee for the enclosed *Articles of Amendment* for the following corporation.

OnTrade, Inc.

Thank you for your prompt attention to this matter.

Sincerely,



Mark Yegge
Secretary

FILED
02 JAN 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-23
amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Of

OnTrade, Inc.

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

FIRST: Amendments adopted:

SECOND ARTICLE

The registered office of the Corporation in the State of Florida is located at 1208 Cleveland Street; in the city of Clearwater, County of Pinellas.

FIFTH ARTICLE

The name and address of the initial board of directors is:

Mark E. Yegge, 1208 Cleveland Street, Clearwater FL 33755

John M. Schaible, 1208 Cleveland Street, Clearwater FL 33755

TENTH ARTICLE

The name and street address of the Incorporator to these Articles of Incorporation is Mark Yegge, 1208 Cleveland Street, Clearwater, FL 33755.

SECOND: The date of each amendment's adoption: January 15, 2002

THIRD: Adoption of Amendment:

The amendments were adopted by the unanimous resolution of the shareholders of OnTrade, Inc.

Signed this 16th date of January, 2002.

I hereby certify that the above Actions and Resolutions by the Shareholders of OnTrade were taken on the date and time indicated.

Signature 
Mark Yegge
Secretary

FILED
02 JAN 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA