

P02000005894

Caamano & Associates  
Attorneys at Law  
301 S. Missouri Avenue  
Suite 208  
Clearwater, FL 33756

(Address)

(City/State/Zip/Phone #)

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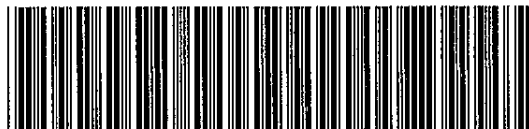
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAR 12 PM 2:10

Amendment  
LTS  
3-12-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 26, 2004

CAAMANO & ASSOCIATES  
301 S. Missouri Avenue, Suite 208  
Clearwater, FL 33756

SUBJECT: ONTRADE, INC.  
Ref. Number: P02000005894

We have received your document for ONTRADE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 004A00012926

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

Of

OnTrade, Inc.

*Pursuant to the provisions of sections 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 301 S. Missouri Avenue, Suite 229, in the city of Clearwater, County of Pinellas.

FIFTH ARTICLE

Them name and address of the ~~initial~~ board of directors is:

Mark E. Yegge, 301 S. Missouri Avenue, Suite 229, Clearwater, FL 33756

John M. Schaible, 301 S. Missouri Avenue, Suite 229, Clearwater, FL 33756

TENTH ARTICLE

The name and address of the Incorporator to these Articles of Incorporation is Mark Yegge, 301 S. Missouri Avenue, Suite 229, Clearwater, FL 36756.

SECOND: The date of each amendment's adoption: February 18, 2004

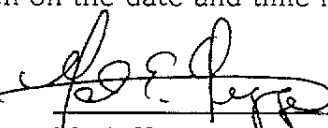
THIRD: Adoption of Amendment

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

Signed this 18<sup>th</sup> day of February 2004.

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