

P02000005894

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Attn: Annette

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CITIECN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 JAN 11 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 11 AM 9:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

On Trade, Inc. mistakenly changed their name to CITIECN, Inc. recently in restated Articles (it is effective today). They now are changing back to On Trade, Inc. Closing is today and client is anxious. Would appreciate anything you can do.

Thank you,
Danne

FOR
1/11/06

Jan-10-2008 04:01pm From: CITIGROUP

212 723 8864

FILED 1494 P.003/004 F-001

06 JAN 11 AM 9:58

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITICORP, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000005894

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

OnTrade, Inc.

(Must contain the word "corporation," "company," or "incorporation" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
And/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE NOTE THAT THIS AMENDMENT SHALL BECOME EFFECTIVE ON JANUARY 11, 2006.

SUBSEQUENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION

PREVIOUSLY MADE EFFECTIVE ON THIS SAME DATE

(Attach additional pages if necessary)

If and amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Jan-10-2006 04:02pm From:CITIGROUP

212 723 8854

T-494 P.004/004 F-901

The date of each amendment(s) adoption: JANUARY 11, 2006

Effective date if applicable: JANUARY 11, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been elected, by and incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

AMY REICH

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35