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**PD3000136984**

Florida Department of State  
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Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TRADEFXDIRECT.COM, INC.**

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T BROWN JAN 28 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRADEFXDIRECT.COM, Inc.

(present name)

P03000136984

(Document Number of Corporation (If known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

DIRECTORS / OFFICER CHANGE:

HERBY DR. STEVE JANJIC RESIGNS AS DIRECTOR AND PRESIDENT.

HEREBY DR. NAVID SAYED,

6401 Congress Ave Ste 100 Boca Raton, FL 33487

IS APPOINTED AS DIRECTOR OF BUSINESS DEVELOPMENT.

CHANGE OF ADDRESS:

HEREBY THE NEW MAILING AND PRINCIPAL ADDRESS IS:

6401 Congress Ave Ste 100 Boca Raton, FL 33487

**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: 01-27-04

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 27TH day of JANUARY, 2004

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)

TROY SHUTTLEWORTH

(Typed or printed name)

DIRECTOR

(Title)

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