P04000133683

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TALLAHASSEE, FLORIDA

CB Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BR Capital, Inc.

DOCUMENT NUMBER: P04000133683

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Tcheltsov
(Name of Contact Person)

Tradingsignal.com,Inc.
(Firm/ Company)

1803 Maplewood Dr.
(Address)

Greenacres, FL 33415
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex Tcheltsov (Name of Contact Person) at (954) 9373586 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 APR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BR CAPITAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000133683A
(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):

(Must contain the word "corporation," "company," or "incorporated" 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)

Old President of the Company was Boris Royzen, whose address was:
3313 NE 15th Court, Fort Lauderdale, FL 33304
The new President of the Company will be Alex Tcheltsov, whose address
will be: 1803 Maplewood Dr. Greenacres, FL 33415
Registered Agent was Mark Katsman, whose address was:
18851 NE 29th Ave STE 900, Aventura FL 33180
The new registered Agent will be Alex Tcheltsov, whose address will
be: 1803 Maplewood Dr. Greenacres, FL 33415

(Attach additional pages if necessary)

If an 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)

(continued)

March 28, 2007

Amendment Section
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: BR CAPITAL. INC.
P04000133683

Dear Sir or Madam:

I, Alex Tcheltsov, here by am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Sincerely,

Alex Tcheltsov 4/1/2007

The date of each amendment(s) adoption: 3\1\07

Effective date if applicable: ______________________
(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 Boris Royzen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Boris Royzen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35