

P04000167521

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## TRADEWIND FUTURES &amp; OPTIONS INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended &amp; Resubmitted

T BROWN MAY 19 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2005

TRADEWIND FUTURES & OPTIONS INC.  
351 SOUTH CYPRESS ROAD  
215  
POMPANO BEACH, FL 33060SUBJECT: TRADEWIND FUTURES & OPTIONS INC.  
REF: P04000167521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document SpecialistFAX Aud. #: H05000126004  
Letter Number: 905A00035771

H04000246504

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 16, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

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### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Tradewind Futures & Options Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Tradewind Futures & Options Inc.  
22557 Bluefin Trail  
Boca Raton FL 33428

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christopher Peck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Tradewind Futures & Options Inc.

By: 

Name: Christopher Peck

Title: President

Date: May 16, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Tradewind Futures & Options Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President  
by E.S. Davila as attorney-in-fact

Date: May 16, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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