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of Am...

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**Jonathan J. Lichtman**  
Member Florida and New York Bars

June 21, 2005

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

RE: **1800Brokers Corp.**

Dear Sir or Madam:

Enclosed, for filing, please find a First Amendment to the Articles of Incorporation of the above-referenced corporation along with a check in the amount of \$43.75 which represents the filing fee and the cost of a certified copy. Once this Amendment has been filed, please provide me with the certified copy at the above address.

Thank you for your attention to this matter.

Very truly yours,

  
Jonathan J. Lichtman

JJL/mcp  
Enc.

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
1800Brokers Corp.**

1. The name of the Corporation is 1800Brokers Corp., a Florida corporation (the "Corporation"), filed with the Florida Department of State on March 30, 2005 under document number P05000047903.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation is 1800BROKERS CORP., and the street address of the principal office and mailing address of this Corporation is 3025 N.E. 190<sup>th</sup> Street, Suite 305, Aventura, Florida 33180.

The foregoing amendment has adopted by the Corporation's Directors pursuant to Section 607.1005, Florida Statutes. No shareholder action is required for such amendment.

IN WITNESS WHEREOF, the undersigned Director and President of the Corporation has executed these Articles of Amendment this 21<sup>st</sup> day of June, 2005, and such amendment shall be effective as of that date.



EVAN DELETIS, Director and President

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