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MARK B GOLDSTEIN/TITLE 1

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MC TRADING & ASSOCIATES, INC.

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H06000129207 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MC TRADING & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Incorporator of MC Trading & Associates, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida, these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE II of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**" ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

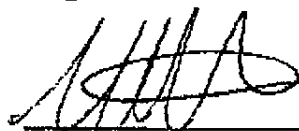
The principal office and mailing address of the Corporation is MC Trading & Associates, Inc., is 1900 Corporate Blvd. Suite #400E, Boca Raton, Florida 33431

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to Section 607.1005 of the Act, this Amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation without shareholder action and shareholder action was not required.

This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 9th day of May, 2006.



Mark B. Goldstein
Incorporator

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H06000129207 3