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FLA CORPORATE SERVICES

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Division of Corporations

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Division of Corporations  
Fax Number : (850)617-6380  
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Account Number : 120070000160  
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**NATIONAL FOREX TRADING CORP.**

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*Amendment*

*12/21/07*

H07000304443

Articles of Amendment  
to  
Articles of Incorporation  
of

**NATIONAL FOREX TRADING CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P07000017902**

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II, V: HEREBY THE ADDRESS SHALL BE CHANGED FROM 782 NW 45TH ST POMPANO**

**BEACH FL 33064 TO 2400 W CYPRUS CREEK RD SUITE 203, FORT LAUDERDALE FL 33309**

**ARTICLE VI: HEREBY THE ADDRESSES OF JUSTIN R TIMMERMAN, PRESIDENT, AND JASON D**

**HERSHBERGER, PRESIDENT, SHALL BE LISTED AS 2400 W CYPRUS CREEK RD SUITE 203**

**FORT LAUDERDALE, FL 33309.**

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(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)

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The date of each amendment(s) adoption: 12/21/2007Effective 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.

Signed this 21ST day of DECEMBER, 2007

Signature \* Jason Hershberger  
(By 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)

JASON D HERSHBERGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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