

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000185273 3)))



H100001852733ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELSON, PLLC
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FILED
10 AUG 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRADESTATION FOREX, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

8/24/11
Amber
Kous
x cc

H10000185273 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADESTATION FOREX, INC.**

FILED
10 AUG 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is TRADESTATION FOREX, INC. (the "Corporation").
2. The date of filing the Articles of Incorporation of the Corporation with the Florida Department of State was June 1, 2010, under Document Number P10000046601.
3. These Articles of Amendment to Articles of Incorporation of the Corporation were adopted in order to correct the inadvertent omission of a statement in Article IV of the Articles of Incorporation of the Corporation of the par value of the shares of common stock that the Corporation is authorized to issue.
4. These Articles of Amendment to Articles of Incorporation of the Corporation were adopted by the Board of Directors of the Corporation as of August 17, 2010 without shareholder action and shareholder action was not required.
5. The Articles of Incorporation of the Corporation are hereby amended by the amendment and restatement of Article IV thereof as follows:

"Article IV

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share."

6. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of the Corporation as of August 17, 2010.

By: _____

Name: MARC J. STONETitle: Vice President

H10000185273 3