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December 20, 2001

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IT RESIDENT IN ARGENTINA PRACTICE LIMITED TO ARGENTINIAN MATTERS ONLY

SANDLER & TRAVIS TRADE ADVISORY SERVICES

DETROIT - PORTLAND - OTTAWA CONSULTING SERVICES

Department of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

500004735885 -12/21/01--01043--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Articles of Amendment of Articles of Incorporation - Name Change Re:

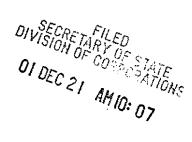
To Whom It May Concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation amending the present name of WorldTrade Fax, Inc. to WorldTrade Interactive, Inc. along with a check made payable to the Department of State in the amount of \$35.00 representing the filing fee for this service. Also enclosed is an additional copy of the Amendment, which we ask that you return to us with the acknowledgment that this name change has been completed.

Thank you for your assistance.

TRÁVIS & ROSENBERG, P.A.

Encls. s:/litigtn/tiffany/Worldtrade-name change.ltr Tiffany Martinez, Paralegal



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WorldTrade	Fax, Inc.	
· (preser	nt name)	
P94000033527		
(Document Number of	Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WorldTrade Interactive, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:	December 0, 2001
FOURTE	H: Adoption of Amendment(s) (CHECK ONE	2)
Ŕ	The amendment(s) was/were approved for the amendment(s) was/were sufficient	by the shareholders. The number of votes cast ent for approval.
	= The differential was wore approved	by the shareholders through voting groups.  ately provided for each voting group entitled to vote
	"The number of votes cast for t for approval by	the amendment(s) was/were sufficient (voting group)
	The amendment(s) was/ware adopted by	
	action and shareholder action was not re	y the board of directors without shareholder equired.
	The amendment(s) was/were adopted be shareholder action was not required.	by the incorporators without shareholder action and
	18th Decem Signed this day of	ber 2001
Signature	Remad & Mil	
	(By the Chairman or Vice Chairman of the Board of the shareholders)	Directors, President or other officer if adopted by
	OP	
OR (By a director if adopted by the directors)		
	(By a director if adopt	led by the directors)
	OR	<b>E</b>
	(By an incorporator if adop	ted by the incorporators)
	Leonard L. Rosenb	erg
	(Typed or prin	nted name)
	Via Prenden	1
	(Title	e)