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December 20, 2001

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ARGENTINIAN MATTERS ONLY

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

VIA FEDERAL EXPRESS

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

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

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.

Sincerely,
SANDLER, TRAVIS & ROSENBERG, P.A.

By:

Tiffany Martinez, Paralegal

Encls.
s:/litigtn/tiffany/Worldtrade-name change.ltr

AFFILIATED OFFICES

WASHINGTON, D.C. NEW YORK BALTIMORE SAN FRANCISCO CHICAGO BUENOS AIRES LOS ANGELES

V. SHEPARD JAN 2 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 10:07

WorldTrade Fax, Inc.

(present 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 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18th day of December, 2001

Signature Leonard L. Rosenberg
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonard L. Rosenberg

(Typed or printed name)

Vice President

(Title)