

P95000047085

ONLINE EXPORT, INC.



4761 NW 72nd AVE.
MIAMI, FLORIDA 33166
PH: 715-9510
FAX: 715-0332

October 26, 1998

400002675734-0
-10/29/98-01067-002
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sir/Madam:

Please accept the attached request for amendment, by which I am changing the name of the corporation from Online Export, Inc. to Online Trading, Inc.

I'm enclosing a check in the amount of \$35.00 for filing fee. Please mail me a copy of the articles of amendment filed.

Sincerely,

Ernesto Covarrubias, Jr.
4761 NW 72nd Avenue
Miami, Florida 33166

FILED
98 NOV 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFS 11-24-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

ERNESTO COVARRUBIAS, JR.
4761 NW 72ND AVE.
MIAMI, FL 33166

SUBJECT: ONLINE ~~TRADING~~ INC.
Ref. Number: P95000068027
47085

~~EXPORT~~
We have received your document for ONLINE ~~TRADING~~ INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00053603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

I hereby request the amendment of Article I - Corporate Name of "Article of Incorporation" of ONLINE EXPORT, INC. to read: ARTICLE I, NAME: THE NAME OF THE CORPORATION SHALL BE: ONLINE FOREIGN TRADE, INC. (New Name), instead of: ONLINE EXPORT, INC. (Old Name).

I certified that amendment was adopted and approved by sole director, 100 percent shareholder and president on November 12, 1998.

A handwritten signature in cursive script, reading "Ernesto Covarrubias Jr." with a stylized flourish at the end.

Ernesto Covarrubias Jr.
Director/President