

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-1700 • (800) 343-3062 • Fax (850) 222-2722

P95000073027  
Gold & Silver Reserve,  
Inc

500002749615--2  
-01/21/99--01062--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_

Date 1/21

Time 10:54

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File None

Foreign Corp. File Change

L.C. File \_\_\_\_\_

Fictitious Name File Amend

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
JAN 21 PM 2:56  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 21 AM 11:29  
DIVISION OF CORPORATION

1002  
1/21/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLD & SILVER RESERVE, INC.

99 JAN 21 PM 2:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended, modified, and restated to read in its entirety as follows:

The name of this Corporation is changed to: Jackson Trading Company

**SECOND:** The effective date of the amendment's adoption: January 1, 1999.

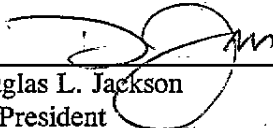
**THIRD:** The amendment was unanimously approved by all shareholders and members of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1999.

Signature:

Printed Name:

Title:

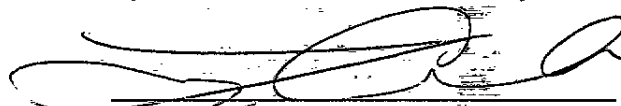
  
Douglas L. Jackson  
Its: President

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BREVARD    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Douglas L. Jackson, to me known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed, with the proper corporate authority, the Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of January, 1999.



  
Notary Public, State of Florida

LYNN CARADONNA  
Print Name  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_