

P96000020230

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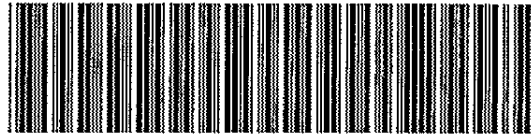
(Business Entity Name)

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2006 OCT 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASL

10/23/06

FLORIDA BULLION TRADERS, INC.

7520 NW 54TH St.
Miami, FL 33166
305-546-9538

October 18, 2006

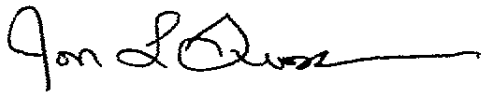
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation and a check for the fee of \$35.00.

Enclosed please find a 2nd copy of the filing as well as a pre-stamped envelope. I would appreciate receiving back a stamped copy.

Thanking you in advance for your courtesies.



Jon L. Grossman

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
Florida Bullion Traders, Inc.

FILED

2006 OCT 20 PM 4:17

Pursuant to the various provisions of the Florida Business Corporation Act, the following Amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 18, 2006:

ARTICLE ONE

The amendment changes Article I of the original articles of incorporation and the provision as altered is as follows:

The name of the Corporation is **Florida Bullion Traders & Consulting Services, Inc.**

ARTICLE TWO

The principal place of business and mailing address of the corporation is:

7520 NW 54th Street
Miami, FL 33166

Dated: October 18, 2006

Florida Bullion Traders & Consulting Services, Inc.



By: Jon L. Grossman
Its Authorized Officer
President