## P96000058967

PROFESSIONAL INVESTMENT MANAGEMENT, INC. 301 South Missouri Avenue, Second Floor Clearwater, Florida 33756 (727) 446-6660 Facsimile (727) 441-8880

August 10, 1999

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

Re: Articles of Amendment to Articles of Incorporation of PIM Global Equities, Inc.

To whom it may concern:

Enclosed please find PIM Global Equities, Inc.'s Articles of Amendment to Articles of Incorporation, a copy and a check in the amount of Fifty Three and 50/100 dollars (\$53.50) for the filing fee, a certified copy of the amendment, and a certificate of status. Should you have any questions regarding this or any other matter, please contact me at the telephone number above. Thank you for your assistance.

Sincerely,

Richard B. Levin

General Counsel\*

Professional Investment Management, Inc., PIM Global Equities, Inc., a/k/a NexTrade

137,20 10,00 99 SEP 21 AM 9: 47

<sup>\*</sup> Licensed in Colorado, but not a member of the Florida Bar.

## PROFESSIONAL INVESTMENT MANAGEMENT, INC. 301 South Missouri Avenue, Second Floor

Clearwater, Florida 33756 (727) 446-6660 Facsimile (727) 441-8880

Via Certified Mail

September 16, 1999

Doug Spitler
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of PIM Global Equities, Inc.

Dear Mr. Spitler:

Re:

Professional Investment Management, Inc. (PIM) the parent company of PIM Global Equities, Inc. (PIMG) and the owner of the trademark "NexTrade" respectfully asks that the Florida Department of State, Division of Corporations file the attached Articles of Amendment to Articles of Incorporation for PIM Global Equities, Inc. Apparently there was some confusion in the Division of Corporations regarding PIM and PIMG's relationship and the propriety of PIMG using the mark "NexTrade" as part of its amended name. However, because PIMG is a wholly owned subsidiary of PIM, and because PIM is the owner of the mark "NexTrade," the Division of Corporations should accept the Amendment. Should you have any questions regarding this or any other matter, please contact me at the telephone number above. Thank you for your assistance.

Sincerely,

Richard B. Levin

General Counsel\*
Professional Investment Management, Inc.,

PIM Global Equities, Inc., a/k/a NexTrade

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<sup>\*</sup> Licensed in Colorado, but not a member of the Florida Bar.



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 1999

PROFESSIONAL INVESTMENT MANAGEMENT, INC. ATTN: RICHARD B. LEVIN 301 S. MISSOURI AVENUE, SECOND FLOOR CLEARWATER, FL 33756

SUBJECT: PIM GLOBAL EQUITIES, INC.

Ref. Number: P96000058967

99 SEP 21 AM 9: 47
TALLAHASSEE, FLORIDA

We have received your document for PIM GLOBAL EQUITIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 299A00044990

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DIVISION OF COMPRESSATION

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PIM GLOBAL EQUITIES, INC.

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

FIRST: Amendment adopted:

PIM Global Equities, Inc., officially changes its name to "NexTrade, Inc."

**SECOND:** The date of the amendment's adoption:

August 10, 1999.

**THIRD:** Adoption of Amendment(s):

The amendment was adopted by the board of directors of the parent company of PIM Global Equities, Inc., Professional Investment Management, Inc., without shareholder action and shareholder action was not required.

Signed this 10 4day of August, 1999.

Signature 4

President - Professional Investment

Management, Inc. and PIM Global Equities, Inc.

99 SEP 21 AM 9: 47