

796000080423

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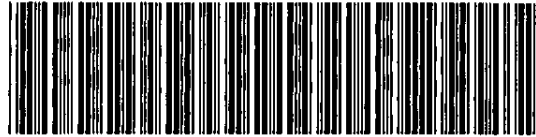
(Business Entity Name)

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TALLAHASSEE FLORIDA

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5/14/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINMAX TRADING GROUP, INC

DOCUMENT NUMBER: #P96000080423

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD E. SKLAR

(Name of Contact Person)

WINMAX TRADING GROUP, INC.

(Firm/ Company)

48 WALL STREET, 11th FLOOR

(Address)

NEW YORK, NY. 10005

(City/ State and Zip Code)

For further information concerning this matter, please call:

GERALD E. SKLAR

(Name of Contact Person)

at (877) 6933130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WINMAX TRADING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

#P96000080423

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES 3,4,5,6

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SEE ATTACHED

(continued)

The date of each amendment(s) adoption: APRIL 30, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GERALD E. SKLAR
(Typed or printed name of person signing)

DIRECTOR-PRESIDENT
(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF WINMAX TRADING GROUP, INC.

1. Name of Corporation: Winmax Trading Group, Inc.
2. The Board of Directors of Winmax Trading Group, Inc. adopted the resolution approving the amendment to the Articles of Incorporation on April 30, 2007.
3. This amendment to the Articles of Incorporation of Winmax Trading Group, Inc. does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division or combination.
4. The authorized common stock of the corporation shall be decreased from 750,000,000 shares of common stock to 37,500,000 shares of common stock.
5. This amendment to the Articles of Incorporation was made in connection with the twenty (20) shares for one (1) share reverse stock split Winmax Trading Group, Inc.'s common stock, decreasing Winmax Trading Group, Inc.'s authorized common stock from 750,000,000 to 37,500,000 shares.
6. Article Two of the articles of incorporation of Winmax Trading Group, Inc. is deleted in its entirety and replaced with the following:

The number of shares the corporation is authorized to issue is 37,500,000 shares of Common Stock, at \$.001 per share par value described as follows, and 50,000 shares of Preferred Stock at \$1.00 per share par value.

CLASSES AND NUMBER OF SHARES: The total number of shares of all classes of stock, which the corporation shall have authority to issue is 37,550,000 shares, consisting of 37,500,000 shares of Common Stock, par value \$.001 per share ("the Common Stock") and 50,000 shares of Preferred Stock at par value \$1.00 per share ("the Preferred Stock").

VOTING RIGHTS AND POWERS. With respect to all matters upon which stockholders are entitled to vote or to which stockholders are entitled to give consent, the holders of the outstanding shares of the Common Stock shall be entitled to cast thereon one (1) vote in person or by proxy for each share of the Common Stock standing in his or her name.

DIVIDENDS AND DISTRIBUTIONS.

(i) **CASH DIVIDENDS.** Subject to the rights of holders of Preferred Stock, holders of Common Stock shall be entitled to receive such cash dividends as may be declared thereon by the Board of Directors from time to time out of assets or funds of the corporation legally available therefore.

(ii) OTHER DIVIDENDS AND DISTRIBUTIONS. The Board of Directors may issue shares of the Common Stock in the form of a distribution or distributions pursuant to a stock dividend or split-up of the shares of the Common Stock.

(iii) OTHER RIGHTS. Except as otherwise required by the Florida Revised Statutes and as may otherwise be provided in these Amended Articles of Incorporation, each share of the Common Stock shall have identical powers, preferences and rights, including rights in liquidation.

PREFERRED STOCK. The powers, preferences, rights, qualifications, terms, limitations and restrictions pertaining to the Preferred Stock, or any Common Stock and the Preferred Stock herein authorized in accordance with the terms and conditions set forth in these Amended Articles of Incorporation for such purposes, in such amounts, to such persons, corporations, or entities, for such consideration and in the case of the Preferred Stock, in one or more series, all as the Board of Directors in its discretion may determine and without any vote or other action by the stockholders, except as otherwise required by law. The Board of Directors, from time to time, also may authorize, by resolution, options, warrants, and other rights convertible into Common Stock or Preferred Stock (collectively "securities"). The securities must be issued for such consideration, including cash, property, or services, as the Board of Directors may deem appropriate, subject to the requirements that the value of such consideration be no less than the par value of the shares issued. Any shares issued for which the consideration so fixed has been paid or delivered shall be fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon, provided that the actual value of such consideration is not less than the par value of the shares so issued. The Board of Directors may issue shares of the Common Stock in the form of a distribution or distributions pursuant to a stock dividend or split-up of the shares of the Common Stock only to the then holders of the outstanding shares of the Common Stock.

CUMULATIVE VOTING. Except as otherwise required by the applicable law, there shall be no cumulative voting on any matter brought to a vote of stockholders of the corporation.

DENY PREEMPTIVE RIGHTS. No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire and shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise

acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether new or hereafter authorized, or created, may be issued or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms as the Board of directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

7. This amendment was adopted by the Board of Directors without shareholder approval and shareholder action was not required.

Signatures (Required):

Gerald Sklar

_____'GERALD E. SKLAR'_____
Gerald Sklar-President and Director

Dave Young

_____'DAVE YOUNG'_____
Dave Young – Vice President and Director

Anthony Miller

_____'ANTHONY MILLER'_____
Anthony Miller – Director

Elaine Prober

_____'ELAINE PROBER'_____
Elaine Prober - Director