P9600091665

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1997

Ramy El-Batawi Trade Your Way to Riches, Inc. 501 W. Horatio Street, Suite 260 Tampa, FL 33606-2265

SUBJECT: TRADING YOUR WAY TO RICHES, INC.

Ref. Number: P96000091665

700002186807--3 -05/21/97--01082--007 *****35.00 ******35.00

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please complete the enclosed amendment form to change the name of the subject corporation and return it with your check for \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 497A00019176

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FILING 35

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OVERPAYMENT TOTAL 35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PINSECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

Trading Your Way to Riches, Inc.

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

FIRST: Amendment adopted:

At a meeting of the shareholder it was voted to amend Article 1 of the original Articles of Incorporation to change the name of the corporation to Trade Your Way To Riches, Inc.

SECOND: Date of Adoption:

This amendment to the original Articles of Incorporation was adopted on November 6, 1996.

THIRD: Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this _____ day of ______, 1996.

Signature ____

Ramy El Batrawi, President