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FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
 CONTACT: JOHNNY C RODRIQUEZ
 PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: X-TRADING INC.
 AUDIT NUMBER.....H97000001475
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Articles of Amendment
Changing Corporate Name From
X-Trading Inc.
to
X-Trader, Inc.

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Article I. Name

The name of this Florida corporation is X-Trading Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from X-Trading Inc. to X-Trader, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 27, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on January 27, 1997.

X-Trading Inc. ...

By: 
Kerry L. Brewer
Its: President

Jay A. Gayoso
Homer & Bonner
100 SE 2nd Street, Suite 3400
Miami, FL 33131
(305) 672-0686

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