

ARROWTRADE

May 8, 1998

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

P97000035449

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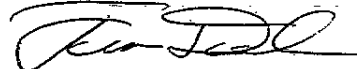
Dear Sir or Madam,

Please file these Articles of Amendment to the Articles of Incorporation for ArrowTrade Publishing Company, and return a certified copy to me at the address below.

Tim Dehn
ArrowTrade
2295 E. Newman Rd.
Lake City, MI 49651

I am enclosing a check for \$87.50, covering the filing fee of \$35 and the additional charge of \$52.50 to return a certified copy.

Sincerely,



Tim Dehn
President

98 JUN 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
P97000035449
Amend
SP8

6-10-98
Cert Copy



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1998

ARROWTRADE
% TIM DEHN
2295 E. NEWMAN ROAD
LAKE CITY, MI 49651

SUBJECT: ARROWTRADE PUBLISHING COMPANY
Ref. Number: P97000035449

We have received your document for ARROWTRADE PUBLISHING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00028400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ArrowTrade Publishing Company

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

Article II

Principal Office. The principal place of business and mailing address of this corporation is 2295 East Newman Road, Lake City, Michigan, 49651.

Article III

Shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

Article IV

Registered Agent and Street Address. The name and address of the registered agent is Patrice Boyes, Esq., Boyes & Associates, P.A., 602 South Main Street, Gainesville, Florida, 32602.

Article V

Incorporators. The names and street addresses of the incorporators to these amended Articles of Incorporation are Timothy Dehn, 2285 East Newman Road, Lake City, Michigan, 49651; and Sherry Krenz, 125 SW 134th Terrace, Newberry, Florida, 32669. The remainder of Article V is deleted.

Article V-Part I

Article V-Part I is deleted.

Article V-Part II

Article V-Part II is deleted.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:07

APPROVED
AND
FILED

Each of these amendments was adopted on the 29 day of April, 1998.
These amendments were approved by the shareholders. The number of votes cast
for the amendment were sufficient for approval.

Signed this 29 day of April, 1998.

Signature: Timothy Dehn

Printed Name: Timothy Dehn

Title: President

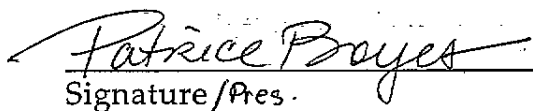
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

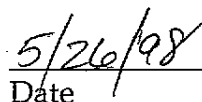
PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ArrowTrade Inc.
2. The name and address of the registered agent and office is:

Patrice Boyes, Esq.
Boyes & Associates, P.A.
602 South Main Street
Gainesville, Florida

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Pres.


Date