

Advanced Associates, Inc.
Accountants & Management
Consultants

P97000050474

July 10, 1998

Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

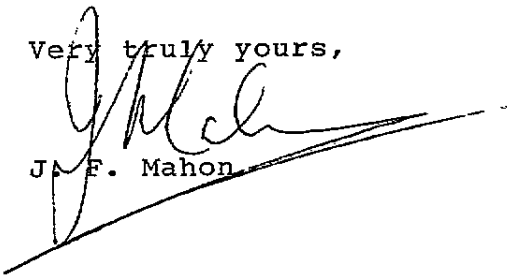
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*****87.50 *****87.50

Dear Sirs:

Attached are the following:

1. Articles of Amendment for On Site Securities, Inc.
2. Check for \$87.50 to cover filing fee and Certified copy of the Amendment.

Very truly yours,


J. F. Mahon

FILED
98 JUL 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-16-98
CC

ARTICLES OF AMENDMENT
OF
ON SITE SECURITIES, INC.

The undersigned, acting as the only shareholder of ON SITE SECURITIES, INC., a profit corporation under the laws of the State of Florida submits the following Articles of Amendment:

ARTICLE I

The name of the Corporation is ON SITE SECURITIES, INC.

ARTICLE II

The date of Amendment was authorized July 8th, 1998.

ARTICLE III

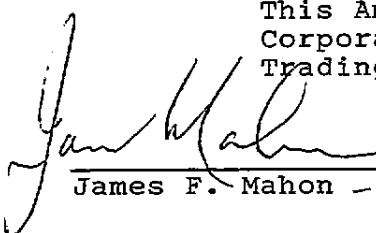
The Amendment was approved by the only shareholder of the Corporation. The one vote was sufficient for Amendment.

ARTICLE IV

The Articles of Amendment shall be effective July 8th, 1998.

ARTICLE V

This Amendment is to change the name of the Corporation from On Site Securities, Inc. to Trading Advisors, Inc.

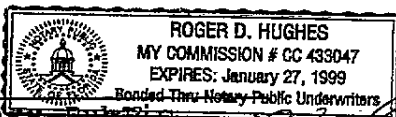

James F. Mahon - Pres.

July 10 1998
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared JAMES F. MAHON to me personally know to be the person described in, and who executed the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed the same, for the uses and purposes intended therein.

WITNESS my hand and official seal in the State and County named above this 10th day of July, 1998.



Notary Public

FILED
98 JUL 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA