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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SUNSTATE EQUITY TRADING, INC.**

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
SUNSTATE EQUITY TRADING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on December 10, 2004 in the manner prescribed by the Florida General Corporation Act. The amendment was approved by the sole shareholder of the corporation entitled to vote.

ARTICLE IV

NAME AND ADDRESSES OF DIRECTORS AND OFFICERS

1. The President of the Corporation is James R. Kelly, 10012 N. Dale Mabry, Suite 100, Tampa, Florida 33618.

2. The date of the Amendment adoption is December 10, 2004.

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

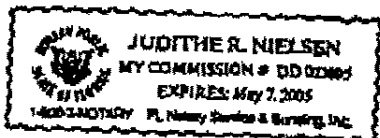
Signed this 13<sup>th</sup> day of December, 2004.

  
James R. Kelly, Sole Shareholder and Director of  
SUNSTATE EQUITY TRADING, INC.

STATE OF FLORIDA           )  
COUNTY OF HILLSBOROUGH   )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2004, by James R. Kelly, as President of SUNSTATE EQUITY TRADING, INC., a Florida corporation, on behalf of the Corporation. He (☒) is personally known to me OR (☐) produced a Florida driver license as identification.

[AFFIX NOTARIAL SEAL]



Judith R. Nielsen  
Print Name: JUDITH R. NIELSEN

Notary Public, State of Florida

#131619