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NEXTRADE HOLDINGS, INC. 301 South Missouri Avenue Clearwater, Florida 33756 (727) 443-3934 Facsimile (727) 443-1102

Via Certified Mail

October 4, 2000

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

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To Whom It May Concern:

NexTrade Holdings, Inc., the parent company of Presidential Capital, Inc. and the owner of the trademark "NexTrade" respectfully requests that the Florida Department of State, Division of Corporations file the attached Articles of Amendment to the Articles of Incorporation for Presidential Capital, Inc. Enclosed please find a check in the amount of Fifty Two and 50/100 dollars (\$52.50) for the filing fee, a certified copy of the amendment, and a certificate of status.

Should you have any questions regarding this matter, please contact me at the telephone number listed above. Thank you for your assistance.

Sincerely,

Melina C. Mit

Melinda A. McLane Assistant General Counsel NexTrade Holdings, Inc., and NexTrade, Inc.



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRESIDENTIAL CAPITAL, INC.



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

FIRST: Amendment adopted:

Presidential Capital, Inc., officially changes its name to "NexTrade Capital Markets, Inc."

**SECOND:** The date of the amendment's adoption:

October 4, 2000

**THIRD:** Adoption of Amendments(s):

The amendment was adopted by the board of directors of the parent company of Presidential Capital, Inc., NexTrade Holdings, Inc., without shareholder action and shareholder action was not required.

Signed this *l* day of October, 2000. Signature Chairman & CEO - Nex Trade Holdings,

Inc. and Presidential Capital, Inc.