

February 5, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003674910--9 -02/12/01--01133--014 ******43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of NexTrade Capital Markets, Inc.

To Whom It May Concern:

Enclosed please find NexTrade Capital Markets, Inc.'s Articles of Amendment to the Articles of Incorporation, a copy and a check in the amount of Forty-three and 75/100 dollars (\$43.75) for the filing fee and a certified copy of the amendment. Should you have any questions, please contact me at the telephone number listed above.

Sincerely,

Melinte le M/

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







ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEXTRADE CAPITAL MARKETS, 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:

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

SECOND: The date of the amendment's adoption:

February 5, 2001

THIRD: Adoption of Amendments(s):

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

Signed this <u>5</u>⁴⁶ day of February, 2001.

Signature

John M. Schaible President – NexTrade Holdings, Inc. and NexTrade Capital Markets, Inc.



iver each a g