

FILING COVER SHEET  
ACCT. #FCA-14

P98000066867

CONTACT: CINDY HICKS

DATE: 5-9-01

REF. #: 0150.15960

CORP. NAME: SHARPTRADER.COM, INC.

CHANGING TO: SHARPTRADER, INC.

- ☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY  
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3  
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 15173 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

600004190516--1  
-05/09/01--01033--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
C. COULLIETTE MAY 09 2001

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SHARPTRADER.COM, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **SHARPTRADER.COM, INC.** (the "Corporation"), Charter #P98000066867, filed on July 30, 1998 and Amended and Restated on March 27, 2000.

2. The following Amendment to the Amended and Restated Articles of Incorporation was adopted by all of the Directors of the Corporation and the holders of a majority of the outstanding shares of Common Stock of the Corporation, the number of votes cast being sufficient for approval, on April 11, 2001 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE I**

The name of the Corporation is **SHARPTRADER, INC.** (the "Corporation"). ✓

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Incorporation of **SHARPTRADER.COM, INC.** this 11 day of April, 2001.

**SHARPTRADER.COM, INC.**

By:   
Octavio Slemmer, President

**FILED  
01 MAY -9 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**