

P98000073931

Division of Corporations

P. 1

Page of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000194880 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 15 PM 2:34

FILED

BASIC AMENDMENT
NOWTRADE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
03 MAY 15 PM 2:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

NOWTRADE CORP.
5655 PARK ST N #C
SAINT PETERSBURG, FL 33709

SUBJECT: NOWTRADE CORP.
REF: P98000073931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000194880
Letter Number: 003A00030068

403 000 194 880 8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOWTRADE CORP.

(present name)

P98000073931

(Document Number of Corporation (if known))

FILED
03 MAY 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: REGISTERED AGENT

The new name and Florida street address of the registered agent is:

DAVID P CARDWELL, 5655 PARK STREET NORTH, STE C
SAINT PETERSBURG FL 33709

Hereby ANASTASIOS KYRIAKIDES resigns as VPD.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

403 000 194 880 8

H03 000 194 8808

THIRD: The date of each amendment's adoption: 04-25-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of APRIL, 2003

Signature

D. P. Cardwell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID P CARDWELL

(Typed or printed name)

CEO

(Title)

H03 000 194 880 P

04/01/2003 14:14 9419520687

FIRST LIBERTY GROUP

PAGE 03

H03 000 194 880 8

NOWTRADE CORP.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



DAVID P CARDWELL

H03 000 194 880 8