

ACCOUNT NO. : 072100000032

REFERENCE

:-- 211127

7180179

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: April 20, 1999

ORDER TIME : 12:01 PM

ORDER NO. : 211127-005

CUSTOMER NO: 7180179

CUSTOMER: Shirley C. Smith, Legal Asst

Finantra Capital, Inc.

Suite 500

150 S. Pine Island Drive Fort Lauderdale, FL 33324

900002845089--9

DOMESTIC AMENDMENT FILING

FINANTRA SPECIAL OPPORTUNITIES

EFFICTIVE DATE:

NAME:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 1999

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: FINANTRA SPECIAL OPPORTUNITIES CORP.

Ref. Number: P98000080494



We have received your document for FINANTRA SPECIAL OPPORTUNITIES CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

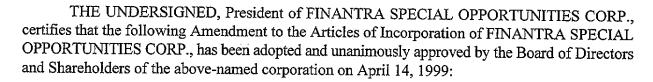
Annette Ramsey Corporate Specialist

Letter Number: 899A00020488

#### AMENDMENT TO THE

## ARTICLES OF INCORPORATION

# OF FINANTRA SPECIAL OPPORTUNITIES CORP.



### <u>ARTICLE I</u>

### **CORPORATE NAME**

The name of this Corporation shall be changed to:

FINANTRA INTERNET SERVICES.COM, INC.

IN WITNESS WHE day of April, 1999.	REOF, the undersigned does hereunto place his hand and seal this 19 <sup>th</sup> ROBERT D. PRESS, President
	ATTEST:  MAYNARD J. HELIMAN, Secretary
STATE OF FLORIDA	) ) sg

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of April, 1999 by ROBERT D. PRESS, President and MAYNARD J. HELLMAN, as Secretary of FINANTRA SPECIAL OPPORTUNIFIES CORP., a Florida corporation, by and on behalf of said corporation. personally known to me or has produced as identification.

Notary Public, State of Florida

My Commission Expires:

SELLED PA 3: 17